

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001886

1. Entity Name

MATSUSHITA ELECTRIC LATIN AMERICA, INC.

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90041 025 ***550.00

Principal Place of Business

Mailing Address

9100 S. DADELAND BLVD., SUITE 702
MIAMI FL 33156

9100 S. DADELAND BLVD., SUITE 702
MIAMI FL 33156-7815

2. Principal Place of Business

9100 S. Dadeland Blvd.

3. Mailing Address

9100 S. Dadeland Blvd.

Suite, Apt. #, etc.

800

Suite, Apt. #, etc.

800

City & State

Miami, FL

City & State

Miami, FL

Zip

33156

Country

USA

Zip

33156

Country

USA

4. FEI Number

65-0823493

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME YOKOYAMA, YASUHIKO
STREET ADDRESS 3-2, MINAMISEMBA 4-CHOME, CHUO-KU, OSAKA
CITY-ST-ZIP 542 JAPAN

TITLE TD ☒ Delete
NAME KASAI, MISAO
STREET ADDRESS 3-2, MINAMISEMBA 4-CHOME, CHUO-KU, OSAKA
CITY-ST-ZIP 542 JAPAN

TITLE EVPC ☐ Delete
NAME AOIKE, ISAO
STREET ADDRESS 9100 S. DADELAND BLVD., SUITE 702
CITY-ST-ZIP MIAMI FL 33156

TITLE AS ☐ Delete
NAME WEINGARTEN, STEPHEN C
STREET ADDRESS ONE PANASONIC WAY
CITY-ST-ZIP SECAUCUS NJ 07094

TITLE S ☐ Delete
NAME MARIN, ROBERT S
STREET ADDRESS ONE PANASONIC WAY
CITY-ST-ZIP SECAUCUS NJ 07094

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Change ☒ Addition
NAME Saturo Shibata
STREET ADDRESS 3-2, Minamisemba 4-Chome, Chuo-Ku, Osaka
CITY-ST-ZIP 542 Japan

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Isao Aoike
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 26, 2000
Date

(305) 670-0087
Daytime Phone #

CR2E034 (9/99)