

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001886

1. Entity Name

MATSUSHITA ELECTRIC LATIN AMERICA, INC.

Principal Place of Business

9100 S. DADELAND BLVD., SUITE 800
MIAMI FL 33156

Mailing Address

9100 S. DADELAND BLVD., SUITE 800
MIAMI FL 33156

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

Delete

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

Delete

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

Delete

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

Delete

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

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE PCEO
NAME TOKI, YOSHIHISA
STREET ADDRESS 9100 S.DADELAND BLVD. SUIT 800
CITY-ST-ZIP MIAMI, FL 33156

Change Addition

TITLE COO
NAME SHIBATA, SATORU
STREET ADDRESS 9100 S.DADELAND BLVD. SUIT 800
CITY-ST-ZIP MIAMI, FL 33156

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jun 27, 2001 8:00 am
Secretary of State

06-27-2001 90289 039 ***550.00

112012



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)