

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K26358** (7)

1. Corporation Name

YAMAHA MUSIC LATIN AMERICA CORP.

Principal Place of Business

**C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324**

Mailing Address

**C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324**



C/O THE PRENTICE HALL CORPORATION SYSTEM, INC.

2. Principal Place of Business

2a. Mailing Address

21 **1201 HAYS STREET**

26 **1201 HAYS STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE 105**

27 **SUITE 105**

City & State

City & State

23 **TALLAHASSEE, FL**

28 **TALLAHASSEE, FL**

Zip

Country

Zip

Country

24 **32301**

25 **USA**

29 **32301**

30 **USA**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

06/16/1988

3a. Date of Last Report

04/17/1995

4. FEI Number

65-0056086

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	ARIMOTO, MASAHICO	
STREET ADDRESS	6600 ORNAGETHORPE AVE	
CITY-ST-ZIP	BUENA PARK CA	
TITLE	PD	☐ DELETE
NAME	MATSUMOTO, TSUGUO	
STREET ADDRESS	6101 BLUE LAGOON DR #190	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	STANGE, ROGER E.	
STREET ADDRESS	6600 ORANGETHORPE AVE	
CITY-ST-ZIP	BUENA PARK CA	
TITLE	T	☐ DELETE
NAME	SHIMANUKI, RYOICHI	
STREET ADDRESS	6600 ORANGETHORPE AVE	
CITY-ST-ZIP	BUENA PARK CA	
TITLE	D	☐ DELETE
NAME	NORIYUKI, EGAWA	
STREET ADDRESS	10-1 NAKAZAWA-CHO	
CITY-ST-ZIP	HAMAMATSU-SHIZUOKA-JAPAN	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D	☒ Change ☒ Addition
2. NAME	MASAAKI ITO	
3. STREET ADDRESS	6600 ORANGETHORPE AVE.	
4. CITY-ST-ZIP	BUENA PARK, CA. 90620	☐ Change ☐ Addition
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		☐ Change ☐ Addition
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		☐ Change ☒ Addition
13. TITLE	D	☐ Change ☒ Addition
14. NAME	SADAO FUKUSHIMA	
15. STREET ADDRESS	6600 ORANGETHORPE AVE.	
16. CITY-ST-ZIP	BUENA PARK, CA. 90620	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RYOICHI SHIMANUKI

4-01-96 714) 522-9157

Day Evening Phone #

CR2E034 (12/95)