

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M67143 (1)**

1. Corporation Name  
**PANASONIC OVERSEAS CORPORATION**



Principal Place of Business: ~~9400 S. DADELAND BLVD. SUITE 620 MIAMI FL 33156 US~~  
Mailing Address: ~~9400 S. DADELAND BLVD. SUITE 620 MIAMI FL 33156 US~~

3. Date Incorporated or Qualified: **02/05/1988**  
3a. Date of Last Report: **01/20/1995**

21. Principal Place of Business: **9100 S. Dadeland Blvd**  
22. Suite, Apt. #, etc.: **Srte 800**  
23. City & State: **Miami FL**  
24. Zip: **33156** Country: **USA**  
25. Zip: **33156** Country: **USA**

4. FET Number: **65-0036841**  
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

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	<del>WANTANABE, MASAOKI</del>	
STREET ADDRESS	<del>9400 S. DADELAND BLVD., SUITE 620</del>	
CITY-ST-ZIP	<del>MIAMI FL</del>	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	<del>OZAKI, YUZO</del>	
STREET ADDRESS	<del>9400 S. DADELAND BLVD., SUITE 620</del>	
CITY-ST-ZIP	<del>MIAMI FL</del>	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	<del>NORIMATSU, TAKEO</del>	
STREET ADDRESS	<del>9400 S. DADELAND BLVD., SUITE 620</del>	
CITY-ST-ZIP	<del>MIAMI FL</del>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<b>PRESIDENT</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	<b>ITO, YOSHITARO</b>	
3. STREET ADDRESS	<b>9100 S. DADELAND BLVD. Srte 800</b>	
4. CITY-ST-ZIP	<b>Miami FL 33156</b>	
5. TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS	<b>9100 S. Dadeland Blvd. Srte 800</b>	
8. CITY-ST-ZIP	<b>Miami, FL 33156</b>	
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		
17. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		

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: **Takeo NORIMATSU** January 25 1996 (305)670-1131

CR2E034 (12/95)