


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 824831 (2) 1. Corporation Name SONY CORPORATION OF AMERICA					
Principal Place of Business 550 MADISON AVENUE NEW YORK NY 10022			Mailing Address 555 MADISON AVE TAX DEPT 8TH FLOOR NEW YORK NY 10022		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/20/1970	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-1914734	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 801 NORTH EAST 167TH STREET SUITE 900 NORTH MIAMI BEACH FL 33162				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 607.1509, 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 reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	SVPS			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	NEES, KENNETH L	550 MADISON AVE	NEW YORK NY 10022		
	D			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	OHGA, N	550 MADISON AVE	NEW YORK NY 10022		
	D			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	NOBUYUKI, IDEI	550 MADISON AVE	NEW YORK NY 10022		
	D			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	TAMOTSU, IBA	550 MADISON AVE	NEW YORK NY 10022		
	D			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	BURAK, PAUL H	550 MADISON AVE	NEW YORK NY 10022		
	D			<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	SVPS			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
	MARINUS N. HENNY	550 MADISON AVE	NEW YORK NY 10022		

14. 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 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.

Marinus N. Henny

CR2E034 (10/97)