

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2002 8:00 am
Secretary of State

08-14-2002 90027 033 ***550.00

DOCUMENT # 852648

1. Entity Name
PANASONIC LATIN AMERICA, S.A., 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 **59-2219955**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHIMIZU, IKUO
9755 N.W. 52ND STREET
APT. 518
MIAMI FL 33178

Name
YOKOYAMA, MASAHIRO
 Street Address (P.O. Box Number is Not Acceptable)
7382 N.W. 112 COURT
 City
MIAMI FL Zip Code
33178

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **MASAHIRO YOKOYAMA**

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

(NOTE: Registered Agent signature required when reinstating)

AUGUST 5, 2002

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 ☐ Delete
 NAME **D NAKAMURA, YASUHIRO**
 STREET ADDRESS **PUNTA PAITILLA CALLE WINSTON CHURCHILL**
 CITY-ST-ZIP **CONDO PERLA DEL PACIFICO**

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

TITLE ☒ Delete
 NAME **P. YAMAHARA, KOJI**
 STREET ADDRESS **PUNTA PAITILLA, EDIF. BAHIA MAR**
 CITY-ST-ZIP **PANAMA, REP. OF PANAMA**

TITLE ☐ Change ☒ Addition
 NAME **P SEO, OSAMU**
 STREET ADDRESS **EDIFICIO LOS DELFINES TORRE 200, #10-B**
 CITY-ST-ZIP **PANAMA, REP. OF PANAMA**

TITLE ☐ Delete
 NAME **D MUSCHETT, ALFRED**
 STREET ADDRESS **BLVD. EL DORADO, CASA 52B**
 CITY-ST-ZIP **PANAMA, REP OF PANAMA**

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

TITLE ☐ Delete
 NAME **M SHIMIZU, IKUO**
 STREET ADDRESS **9755 N.W. 52ND ST., APT. 518**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☒ Change ☐ Addition
 NAME **D SHIMIZU, IKUO**
 STREET ADDRESS **ED. ROYAL PRINCESS, TORRE NACAR, #11-A**
 CITY-ST-ZIP **PANAMA, REP. OF PANAMA**

TITLE ☒ Delete
 NAME **D YOSHIHIRO, IRIE**
 STREET ADDRESS **PUNTA PAITILLA, CALLE WINSTON CHURCHILL**
 CITY-ST-ZIP **CONDO PACIFIC SHORE, #13-B**

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

TITLE ☐ Delete
 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YASUHIRO NAKAMURA

8/6/02

Date

(011-507) 229-2955

Daytime Phone #

CR2E034 (4/02)