

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90081 041 ***158.75

DOCUMENT # F01000001827

1. Entity Name

✓
✓
MITSUBISHI POWER SYSTEMS, INC.

Principal Place of Business

610 CRESCENT COURT, SUITE 220
LAKE MARY FL 32746

Mailing Address

610 CRESCENT COURT, SUITE 220
LAKE MARY FL 32746

2. Principal Place of Business

100 Colonial Center Parkway

Suite, Apt. #, etc.

3. Mailing Address

100 Colonial Center Parkway

Suite, Apt. #, etc.

City & State

Lake Mary, Florida

City & State

Lake Mary, Florida

Zip

32746

Country

USA

Zip

32746

Country

USA

4. FEI Number

74-2996020

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Not applicable

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

Not applicable

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, 2002 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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PSTD
YAMAMOTO, HIROAKI
630 FIFTH AVENUE, SUITE 3155
NEW YORK NY 10111

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12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Please see all
 additions attached

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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 changed, or on an attachment with an address, with all other like empowered.

Kazuo Ogura

May 7, 2002

(407) 688-6115

~~Attachment~~
FOI 000001827 / 660060
DIRECTORS

1. Osamu Wakazono
3-3-1 Minatomirai
Nishi-ku, Yokohama Japan 220-8401
2. Etsunori Miyazaki
3-3-1 Minatomirai
Nishi-ku, Yokohama Japan 220-8401
3. Eiichi Ishi
1-1 Akunoura
Nagasaki, Japan 850-8610
4. Ichiro Fukue
2-1-1 Shinhama
Araicho, Takasago Japan 676-8686
5. Hidea Egawa
630 Fifth Avenue, Suite 3155
New York, NY 10111
6. Noriaki Fuseya
210 Villa Di Este Terrace #208
Lake Mary, FL 32746

Attachment
F01000001827 / 660000

CORPORATE OFFICERS

1. Noriaki Fuseya, President
(1) Address
210 Villa Di Este Terrace #32-208, Lake Mary, FL 32746
2. Hector O. Ponce, Vice President
(1) Address
689 Treeline Place, Sanford, FL 32771
3. Vinod Kallianpur, Vice President
(1) Home Address
10 Dublin DR, Schenectady, NY 12309
4. Edward R. McRae, Vice President
(1) Home Address
Apt. No. N301-1835 Sherington Place, Newport Beach, CA 92663
5. Makoto Morimoto, Vice President
(1) Home Address
720 Oakland Hills Circle #210, Lake Mary, FL 32746
6. Shuji Nakamura, Vice President
(1) Home Address
357 Shadow Oaks, Irvine, CA 92618
7. Ricard V. Santos, Vice President
(1) Home Address
2580 San Saba Street, Tustin CA 92782
8. Richard B. Scott, Vice President
(1) Home Address
1396 Chessington Circle, Heathrow, FL 32746
9. Yoshihiko Shiraiwa, Vice President
(1) Home Address
1675 Eagle Nest Circle, Winter Springs, FL 32708
10. Richard D. Sidkoff, Vice President
(1) Home Address
336 Lake Brittany Court, Heathrow, FL 32746
11. Yoshiaki Tsukuda, Vice President
(1) Home Address
823 Shioichi Yoneda-cho Takasago-city, Hyogo, JAPAN 676-0806

~~Attachment~~ # F01000001827 / 660060

12. David M. Walsh, Vice President
 - (1) Home Address
1609 Tiverton St., Winter Springs, FL 32708
13. Kazuo Ogura, Secretary
 - (1) Address
184 Villa Di Este Terrace #204, Lake Mary, FL 32746
14. Haruo Nishio, Treasurer
 - (1) Address
1159 Oak Creek Court, Winter Springs, FL 32708