

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90092 049 ***150.00

DOCUMENT # F01000001827

1. Entity Name

MITSUBISHI POWER SYSTEMS, INC.



Principal Place of Business
100 COLONIAL CENTER PARKWAY
LAKE MARY FL 32746

Mailing Address
100 COLONIAL CENTER PARKWAY
LAKE MARY FL 32746

90009602



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 74-2996020

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FUSEYA, NORIAKI 210 VILLA DI ESTE TERRACE, #32-208 LAKE MARY FL 32746	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PONCE, HECTOR O 689 TREELINE PLACE SANFORD FL 32771	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KALLIANPUR, VINOD 10 DUBLIN DR SCHENECTADY NY 12309	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCRAE, EDWARD R APT #N301-1835 SHERINGTON PLACE NEWPORT BEACH CA 92663	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MORIMOTO, MAKOTO 720 OAKLAND HILLS CIRCLE #210 LAKE MARY FL 32746	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NAKAMURA, SHUNJI Shunji 357 SHADOW OAKS IRVINE CA 92618	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see complete, updated list, attached.	☐ Change ☐ Addit
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addit
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addit

12. 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 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Kazuo Ogura
Kazuo Ogura

January 22, 2003

(407) 688-6115

Attachment 90009602
F01000001827

CONFIDENTIAL

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) Address
10 Dublin DR, Schenectady, NY 12309
4. Sokichi Kishi, Vice President
(1) Address
525 Serenity Place, Lake Mary, FL 32746
5. Edward R. McRae, Vice President
(1) Address
Apt.No.N301-1835 Sherington Place, Newport Beach, CA 92663
6. Akimasa Muyama, Vice President
(1) Address
1632 Tiverton Street, Winter Springs, FL 32706
7. Shunji Nakamura, Vice President
(1) Address
357 Shadow Oaks, Irvine, CA 92618
8. Richard B. Scott, Vice President
(1) Address
1396 Chessington Circle, Heathrow, FL 32746
9. Richard D. Sidkoff, Vice President
(1) Address
336 Lake Brittany Court, Heathrow, FL 32746
10. Yoshiaki Tsukuda, Vice President
(1) Address
823 Shioichi Yoneda-cho Takasago-city, Hyogo, JAPAN 676-0806
11. David M. Walsh, Vice President
(1) Address
1609 Tiverton St., Winter Springs, FL 32708

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12. Kazuo Ogura, Secretary

(1) Address

184 Villa Di Este Terrace #204, Lake Mary, FL 32746

13. Haruo Nishio, Treasurer

(1) Address

1159 Oak Creek Court, Winter Springs, FL 32708

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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 Shinhamma
Araicho, Takasago Japan 676-8686
5. Hideo Egawa
630 Fifth Avenue, Suite 3155
New York, NY 10111
6. Noriaki Fuseya
210 Villa Di Este Terrace #208
Lake Mary, FL 32746