## 2002 UNIFORM BUSINESS REPORT (UBR)

## Aug 07, 2002 8:00 am Secretary of State F01000005342 DOCUMENT # 1. Entity Name 08-07-2002 90183 011 \*\*\*550 00 PANASONIC DO BRASIL LTDA. Principal Place of Business Mailing Address C/O MATSUSHITA ELEC. LATIN AMERICA. INC. C/O MATSUSHITA ELEC. LATIN AMERICA. INC. 9100 S. DADELAND BLVD., STE. 800 9100 S. DADELAND BLVD., STE. 800 MIAMI FL 33156 MIAMI FL 33156 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable *572~235* 7in Country Country \$8.75 Additional Zip Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. **自然要請願實際權為問的關係以** SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 3.5. Signature, typed or printed name of registered agent and title if applicable. इनम्बद्धाः स्टाइसाई FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 ्रि: Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (4/02) Change **▼** Addition TITLE PCD ☐ Delete TITLE MD NAME SEYAMA, MASAHIRO NAME KAWAMOTO, YOSHIHIRO RUA CE. OSCAR PORTO, 308, #141, BELA VISTA STREET ADDRESS STREET ADDRESS RUA DOS FRANCESES, 498, #243, BLOCO CITY-ST-ZIP CITY-ST-ZIP SAO PAULO, BRASIL SAO PAULO, BRASIL Delete TITLE TD Change Addition ۷D TITI F NAME KÁWAI, TETSUYA AV: SAO JOAO, 323 - #93-JARDIM ESPLANADA NAME SEO, OSAMU STREET ADDRESS RUA FILADELFO DE AZEVEDO, 617, #92 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAO PAULO, BRASIL SAO JOSE DOS CAMPOS-SP, BRASIL ☐ Change Addition TITLE Delete TITLE SUEHIRO, KIKUMITSU NAME NAME STREET ADDRESS STREET ADDRESS ALAMEDA LORENA, 320 - #172 CITY-ST-ZIP SAO PAULO, BRASIL CITY-ST-7IP **∇** Delete Change ☐ Addition TITLE NAKATSU, MOTOKAZU NAME AV. SAO JOAO, 323 - #93 - JARDIM ESPLANADA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAO PAULO, BRASIL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

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

2002/08/01

Daytime Phone #

**FILED**