

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

FILED
May 24, 1999 8:00 am
Secretary of State

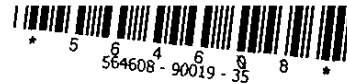
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PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004936 (0)

1. Corporation Name

SHARP ELECTRONICS CORPORATION ✓



Principal Place of Business Sharp Plaza Mahwah, NJ 07430	Mailing Address Sharp Plaza Mahwah, NJ 07430
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/22/1994	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-1968872 ✓	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T Corporation System 1200 South Pine Island Road Plantation, FL 33324		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☒ DELETE		1.1 TITLE	P	☒ Change ☐ Addition	
NAME	Urushisako, Toshiaki			1.2 NAME	Tajima, Toshiyuki		
STREET ADDRESS	Sharp Plaza			1.3 STREET ADDRESS	Sharp Plaza		
CITY - ST - ZIP	Mahwah, NJ 07430			1.4 CITY - ST - ZIP	Mahwah, NJ 07430		
TITLE	VD	☒ DELETE		2.1 TITLE	VD	☒ Change ☐ Addition	
NAME	Urushisako, Toshiaki			2.2 NAME	Tajima, Toshiyuki		
STREET ADDRESS	Sharp Plaza			2.3 STREET ADDRESS	Sharp Plaza		
CITY - ST - ZIP	Mahwah, NJ 07430			2.4 CITY - ST - ZIP	Mahwah, NJ 07430		
TITLE	VSTD	☒ DELETE		3.1 TITLE	VSTD	☒ Change ☐ Addition	
NAME	Asakawa, Osamu			3.2 NAME	Morita, Manabu		
STREET ADDRESS	Sharp Plaza			3.3 STREET ADDRESS	Sharp Plaza		
CITY - ST - ZIP	Mahwah, NJ 07430			3.4 CITY - ST - ZIP	Mahwah, NJ 07430		
TITLE	D	☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME	Koshima, Daisuke			4.2 NAME			
STREET ADDRESS	Sharp Plaza			4.3 STREET ADDRESS			
CITY - ST - ZIP	Mahwah, NJ 07430			4.4 CITY - ST - ZIP			
TITLE	VAS	☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME	Mossman, Donald P			5.2 NAME			
STREET ADDRESS	Sharp Plaza			5.3 STREET ADDRESS			
CITY - ST - ZIP	Mahwah, NJ 07430			5.4 CITY - ST - ZIP			
TITLE	D	☒ DELETE		6.1 TITLE	D	☒ Change ☐ Addition	
NAME	Sawanoi, Makoto			6.2 NAME	Masumoto, Osamu		
STREET ADDRESS	Sharp Plaza			6.3 STREET ADDRESS	Sharp Plaza		
CITY - ST - ZIP	Mahwah, NJ 07430			6.4 CITY - ST - ZIP	Mahwah, NJ 07430		

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 as an attachment with an address, with all other like empowered.

SIGNATURE:

Manabu Morita
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

201-529-8914

Date

Daytime Phone #