

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90132 043 ***150.00

DOCUMENT # F97000001414

1. Entity Name
YAMAHA DE PANAMA S.A. (INCORPORATED)

Principal Place of Business

6303 BLUE LAGOON DRIVE
SUITE 195
MIAMI FL 33126
US

Mailing Address

6303 BLUE LAGOON DRIVE
SUITE 195
MIAMI FL 33126
US

2. Principal Place of Business

8360 WEST FLAGLER ST.

Suite, Apt. #, etc.

#209

City & State

MIAMI, FLORIDA

Zip
33144

Country
DADE

3. Mailing Address

8360 WEST FLAGLER ST.

Suite, Apt. #, etc.

#209

City & State

MIAMI, FLORIDA

Zip
33144

Country
DADE



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0741393

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

INTERSTATE REGISTERED AGENT CORP
701 BRICKELL AVE., STE 3000
MIAMI FL 33131

7. Name and Address of New Registered Agent

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.

SIGNATURE *Toshiaki Yamashita*
TOSHIAKI YAMASHITA

(NOTE: Registered Agent signature required when reinstating)

FEBRUARY 04, 2002

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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ Delete
NAME **YAMASHITA, TOSHIAKI**
STREET ADDRESS **6303 BLUE LAGOON DRIVE, SUITE 195**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **SD** ☐ Delete
NAME **ACEVEDO, MANUEL**
STREET ADDRESS **6303 BLUE LAGOON DRIVE, SUITE 195**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **D** ☐ Delete
NAME **ISHIZAKI, KAZUHIKO**
STREET ADDRESS **6303 BLUE LAGOON DRIVE, SUITE 195**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD** ☒ Change ☐ Addition
NAME **YAMASHITA, TOSHIAKI**
STREET ADDRESS **8360 WEST FLAGLER STREET, SUITE #209**
CITY-ST-ZIP **MIAMI, FLORIDA 33144**

TITLE **SD** ☒ Change ☐ Addition
NAME **ACEVEDO, MANUEL**
STREET ADDRESS **8360 WEST FLAGLER STREET, SUITE #209**
CITY-ST-ZIP **MIAMI, FLORIDA 33144**

TITLE **D** ☒ Change ☐ Addition
NAME **ISHIZAKI, KAZUHIKO**
STREET ADDRESS **8360 WEST FLAGLER STREET, SUITE #209**
CITY-ST-ZIP **MIAMI, FLORIDA 33144**

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

TITLE ☐ Change ☐ Addition
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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: *Toshiaki Yamashita*

TOSHIAKI YAMASHITA

(305) 261-4111

FEBRUARY 04, 2002

Daytime Phone #

CR2E034 (9/01)