

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006138

1. Entity Name
FUJI PHOTO FILM U.S.A., INC.

FILED
Feb 01, 2002 8:00 am
Secretary of State

02-01-2002 90051 040 ***150.00

Principal Place of Business
6161 BLUE LAGOON DR., STE. 320
MIAMI FL 33126-2047

Mailing Address
6161 BLUE LAGOON DR., STE. 320
MIAMI FL 33126-2047



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4801 S. University Dr. Suite 300

3. Mailing Address
4801 S. University Dr.

Suite, Apt. #, etc.
Suite 300

Suite, Apt. #, etc.
Suite 300

City & State
Davie, FL

City & State
Davie, FL

4. FEI Number
13-2550352

Applied For
Not Applicable

Zip
33328

Country

Zip
33328

Country

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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 DP
NAME TANAKA, YASUO ☐ Delete
STREET ADDRESS 555 TAXTER RD.
CITY-ST-ZIP ELMSFORD NY 10523

TITLE S
NAME FILE, JONATHAN E ☐ Delete
STREET ADDRESS 555 TAXTER RD.
CITY-ST-ZIP ELMSFORD NY 10523

TITLE DEVP
NAME FREIMUTH, STANLEY E ☐ Delete
STREET ADDRESS 555 TAXTER RD
CITY-ST-ZIP ELMSFORD NY 10523

TITLE D
NAME OHNISHI, MINORU ☐ Delete
STREET ADDRESS 26-30 NISHIAZABU, 2-CHROME
CITY-ST-ZIP MINATO-KU TO 106-8-20

TITLE T
NAME TANAKA, NOBORU ☐ Delete
STREET ADDRESS 555 TAXTER RD.
CITY-ST-ZIP ELMSFORD NY 10523

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME F. Herbert Prem, Jr.
STREET ADDRESS 325 E. 72nd St., Apt. 15D
CITY-ST-ZIP New York, NY 10021

TITLE D EVP ☐ Change ☒ Addition
NAME Hideyuki Hayashi
STREET ADDRESS 555 Taxter Rd.
CITY-ST-ZIP Elmsford, NY 10523

TITLE EVP ☐ Change ☒ Addition
NAME Atsushi Yoneda
STREET ADDRESS 555 Taxter Rd.
CITY-ST-ZIP Elmsford, NY 10523

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonathan E. File

1/9/02

914-789-8100

Date

Daytime Phone #

CR2E034 (9/01)