

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2003 8:00 am**  
**Secretary of State**

05-27-2003 90174 034 \*\*\*158.75

**DOCUMENT # P02000116329**

1. Entity Name  
**D I C A R Z, CORP.**



Principal Place of Business  
**2298 NW 2ND AVENUE SUITE 20  
BOCA RATON FL 33431-7458**

Mailing Address  
**2298 NW 2ND AVENUE SUITE 20  
BOCA RATON FL 33431-7458**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

**14-1852900**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**FRASER, DUNCAN  
C/O ACCURATE ASSOCIATES  
660 LINTON BLVD SUITE 207  
DELRAY BEACH FL 33444**

7. Name and Address of New Registered Agent

Name **Sandra J. Cooke**  
Street Address (P.O. Box Number is Not Acceptable)  
**C/O Accurate Accounting & Tax Associates, Inc.**  
**660 Linton Blvd., Suite 207**  
City **Delray Beach** FL Zip Code **33444**

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

**Sandra J. Cooke**

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

**Sandra J. Cooke**

(NOTE: Registered agent signature required when reinstating)

**4/3/2003**

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 **D** ☒ Delete  
NAME **FRASER, DUNCAN**  
STREET ADDRESS **660 LINTON BLVD #207**  
CITY-ST-ZIP **DELRAY BEACH FL 33444**

TITLE **President** ☒ Change ☐ Addition  
NAME **Jesus m. Ramirez**  
STREET ADDRESS **2298 NW 2nd Ave, Suite 20**  
CITY-ST-ZIP **Boca Raton, FL 33431-7458**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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

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

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04/03/03**

DATE

**51-373-3765**

DAYTIME PHONE #

CR2E034 (10/02)

Attachment #

BACK

**NEC AMERICA, INC. - 6555 North State Highway 161, Irving, Texas 75039-2402**  
**(BUSINESS ADDRESSES ONLY)**

**LIST OF OFFICERS**

**Name:** Hirofumi Okuyama **Title:** President & CEO  
**Bus. Addr.:** 101 East 52<sup>nd</sup> Street, New York, NY 10022

**Name:** Shigeyoshi Fukuhara **Title:** Treasurer  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Timothy M. Donovan **Title:** Secretary  
**Bus. Addr.:** 8 Corporate Center Drive, Melville, NY 11747

**Name:** Gerald P. Kenney **Title:** Vice President & Asst. Secretary  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Thomas J. Burger **Title:** Senior Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Tamio Takashima **Title:** Senior Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Reed Killets **Title:** Associate Senior Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Victor T. Foia **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** David L. Smith **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Cliff Cozzolino **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Shuichi Hashimoto **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Tomihiro Sato **Title:** Vice President  
**Bus. Addr.:** 14040 Park Center Road, Herndon, Virginia 20171

**Name:** Bob Kimbrell **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Doug Wonson **Title:** Vice President  
**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

80122217  
843443

Attachment #

NEC AMERICA, INC. - 6555 North State Highway 161, Irving, Texas 75039-2402

80122217

843443

LIST OF DIRECTORS

**Name:** Shigeyoshi Fukushima

**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Hirofumi Okuyama

**Bus. Addr.:** 101 East 52<sup>nd</sup> Street, New York, NY 10022

**Name:** Masakatsu Miwa

**Bus. Addr.:** 101 East 52<sup>nd</sup> Street, New York, NY 10022

**Name:** Botaro Hirosaki

**Bus. Addr.:** 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

**Name:** Morimi Iwama

**Bus. Addr.:** 6555 North State Highway 161, Irving, TX 75039

**Name:** Yasuo Matoi

**Bus. Addr.:** 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

**Name:** Masakatsu Miwa

**Bus. Addr.:** 101 East 52<sup>nd</sup> Street-5<sup>th</sup> Floor, New York, New York 10022

**Name:** Susumi Otani

**Bus. Addr.:** 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

**Name:** Akihisa Ariga

**Bus. Addr.:** 7-1 Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan

**Name:** Masahiko Yamamoto

**Bus. Addr.:** 7-1, Shiba 5-chome, Minato-ku, Tokyo 108-8001, Japan