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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

## **FILED** Apr 24 1997 8:00am Secretary of State

DOCUMENT # P24176 (0)  1. Corporation Name TOSHIBA AMERICA CONSUMER PRODUCTS, INC.  Principal Piace of Business 82 TOTOWA ROAD WAYNE NJ 07470  Mailing Address 82 TOTOWA ROAD WAYNE NJ 07470-3114							
				3. Date Incorporated or Qualified 05/04/1989	3a, Dat 05/0	e of Last R 1/1996	Report
2. Principal Place	of Business	2a. Mailing Address		4. FEI Number 22-2951162	_1		oplied For
Suite, Apt. #, et-	lg	Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·			— <del>,</del>	ot Applicable Additional
		27		5. Certificate of Status Desired		Fee R	equired
City & State 3		City & State		Election Campaign Financing     Trust Fund Contribution	П		May Be to Fees
Zφ	Country	Zip	Country	8. This corporation has liability for		ax under s	
4	25] Name and Address of Curr	29  rent Registered Agent	[30]	Florida Statutes  10. Name and Address of New R	Yes L		
CT COR	PORATION SYSTEM	Total Hogistore Agona	81 Name	ID. Hallio and Address of Rew Pe	ogracoles A	Hour	
1200 S. PINE ISLAND ROAD		82 Street	dress (P.O. Box Number is Not Acceptable)				
PLANTA	TION FL 33324						
			83				
			84 City		FL	85 Zip	Code
1. Pursuant to the	e provisions of Sections 607.0	0502 and 607.1508, Florida Statu	les, the above-named	corporation submits this statement for the		changing i	ts registered
annee or recuel		ato of Florida. Such chanda wae	authorized by the corn	poration's board of directors. I hereby acce	ant the enne	sintmont ac	
emice or regist agent. Lam fai	imiliar with, and accept the ob	ate of Florida. Such change was digations of, Section 607.0505, F	authorized by the corp orida Statutes.	corporation submits this statement for the poration's board of directors. I hereby acce	ept the appo	ointment as	registerea
SIGNATURE						intment as	registered
SIGNATURE Segna	orare type of or printed frame of registered OFFICERS /	ager Lano title if applicable (NO AND DIRECTORS	authorized by the corporation Statutes.  IE: Registered Agent signature  13.		DATE.	DIRECTOR	RS IN 12
SIGNATURE Signal (2.)	or entry or printed have of regulated OFFICERS A	ager Lano title if applicable (NO	IE: Registered Agent signature	required when reinstating)	DATE.		
SIGNATURE  Signa  2.  HEE PD  AME 82	orare type of or printed frame of registered OFFICERS /	ager Lano title if applicable (NO AND DIRECTORS	IE: Registered Agent signature  13. 1.1 TITLE 1.2 NAME	required when reinstating) ADDITIONS/CHANGES TO OFFI	DATE.	DIRECTOR	RS IN 12
SIGNATURE  2. HIE PD AME SHEEL ADDRESS W	OFFICERS / HASHI, H.	ager Lano title if applicable (NO AND DIRECTORS	IE: Registered Agent signature 13. 1.1 TIFLE 1.2 NAME 13 STREET ADDRESS	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE.	DIRECTOR	RS IN 12
IGNATURE  2. THE  AME  SEREL ADDRESS THE STATE  THE	OFFICERS A  MASHI, H.  TOTOWA ROAD  AYNE NJ 07470	ager Lano title if applicable (NO AND DIRECTORS	IE: Registered Agent signature  13. 1.1 TITLE 1.2 NAME	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR	RS IN 12
IGNATURE  2. THE OH MME SPECIADDRESS TY-SI-7IP THE HAME HAME HAME HAME HIGHERITATION	OFFICERS A  HASHI, H. PTOTOWA ROAD  AYNE NJ 07470  DA, S	ages Lano title if applicable (NO AND DIRECTORS	IE: Rogistered Agent signature  13. 1.1 TIFLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR	RS IN 12
IGNATURE SURVAY  2. PD  AME  SEEL ADDRESS  ULY-SI-ZIP  UL  AME  AME  AME  BELLADDRESS  W  VD  UL  AME  BELLADDRESS	OFFICERS / PASHI, H. PTOTOWA ROAD AYNE NJ 07470  AYNE S TOTOWA ROAD  AYNE NJ 07470  AYNE NJ 07470  AYNE ND 07470  AYNE ND 07470	ages Lano title if applicable (NO AND DIRECTORS	12: Registered Agent signature 13. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 Title	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR	RS IN 12
SIGNATURE Segma  2. THE OPEN SPEEL ADDRESS THE SILE THE S	OFFICERS / DHASHI, H. PTOTOWA ROAD AYNE NJ 07470 DIA, S TOTOWA RD AYNE ND ROAD AYNE ND	ages Lano title if applicable (NO AND DIRECTORS  DELETE	IE: Registered Agent signature  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR Change	RS IN 12 Addition Addition
SIGNATURE  2. HIE AME AME AME AME AME AME AME AME AME AM	OFFICERS /  PASHI, H. PTOTOWA ROAD  AYNE NJ 07470  DA, S TOTOWA RD  AYNE NJ	ages Lano title if applicable (NO AND DIRECTORS	IE: Registered Agent signature  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR	RS IN 12
GGNATURE  2. THE OF SERVICE SE	OFFICERS /  PASHI, H. PTOTOWA ROAD  AYNE NJ 07470  DA, S PTOTOWA RD  AYNE NJ  AYNE NJ  AYNE NJ  AYNE NJ  DA, S. PTOTOWA RD  AYNE NJ  DA, S. PTOTOWA ROAD	ages Lano title if applicable (NO AND DIRECTORS  DELETE	IE: Registered Agent signature  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR Change	RS IN 12 Addition Addition
IGNATURE  2.  ILE OF SPEEL ADDRESS IY-SU-ZIP ILE MME REEL ADDRESS IX-SU-ZIP ILE MME REEL ADDRESS IX-SU-ZIP IX-	OFFICERS A  CONTROL OFFICERS  CONTROL  CONTROL OFFICERS  CONTROL  CON	ages Lano title if applicable (NO AND DIRECTORS  DELETE	IE: Registered Agent signature  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR Change	RS IN 12 Addition Addition
IGNATURE  2. THE OF SERVICE SERVER AND SERVER ADDRESS SERVER ADDRE	OFFICERS / OFFICERS / PHASHI, H. PHASHI, H. PHASHI OFFICERS / OFFICERS / PHASHI OFFICERS / OFFICERS	ages Lano title if applicable (NO AND DIRECTORS  DELETE	IE: Registered Agent signature  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE	DIRECTOR Change	RS IN 12 Addition Addition
SIGNATURE  2. HILE OF MAME SPEEL ADDRESS OTY-SE-ZIP UILE AME AME UILE UILE UILE UILE UILE UILE UILE UIL	OFFICERS / OFFICERS / PHASHI, H. PHASHI, H. PHOTOWA ROAD AYNE NJ 07470 OA, S PHOTOWA RD AYNE NJ OA, S. PHOTOWA RD AYNE NJ OA, S. PHOTOWA ROAD AYNE NJ OA, S. PHOTOWA ROAD AYNE NJ OA, S.	ages I and title if applicable (NO AND DIRECTORS  DELETE  DELETE	IE: Registered Agent signature  13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE	DIRECTOR Change Change	RS IN 12 Addition Addition Addition
GGNATURE  2. THE OH AME SEEL ADDRESS OLY-SE-ZIP THE	OFFICERS / D ASHI, H. P TOTOWA ROAD AYNE NJ 07470 DA, S P TOTOWA RD AYNE NJ DA, S. P TOTOWA ROAD AYNE NJ DYKA, B P TOTOWA ROAD	ages I and title if applicable (NO AND DIRECTORS  DELETE  DELETE	IE: Registered Agent signature  13.  1.1 TIFLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TIFLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIFLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIFLE  4.2 NAME  4.3 STREET ADDRESS	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE	DIRECTOR Change Change	RS IN 12 Addition Addition Addition
GGNATURE  2. THE OH AME SPEEL ADDRESS CLY-SL-ZIP SIE SIEEL ADDRESS CLY-SL-ZIP SIEEL ADDRESS CLY-SL-ZIP SIEEL ADDRESS WW MITHE SIEEL ADDRESS WW	OFFICERS / OFFICERS / PHASHI, H. PHOTOWA ROAD AYNE NJ 07470 OA, S PHOTOWA RD AYNE NJ OA, S TOTOWA RD AYNE NJ OA, S TOTOWA ROAD AYNE NJ OA, S TOTOWA ROAD AYNE NJ OA, S TOTOWA ROAD AYNE NJ OTATO	ages I and title if applicable (NO AND DIRECTORS  DELETE  DELETE  DELETE	IE: Registered Agent signature  13.  1.1 TIFLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TIFLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIFLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIFLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR Thange Change Change	Addition  Addition  Addition  Addition
GGNATURE  2. THE OF AME SPEEL ADDRESS OLY-SE-ZIP THE	OFFICERS / OFFICERS / PHASHI, H. PHOTOWA ROAD AYNE NJ 07470 OA, S PHOTOWA RD AYNE NJ OA, S TOTOWA RD AYNE NJ OA, S TOTOWA ROAD AYNE NJ OA, S TOTOWA ROAD AYNE NJ OA, S TOTOWA ROAD AYNE NJ OTATO	ages I and title if applicable (NO AND DIRECTORS  DELETE  DELETE	IE: Registered Agent signature  13.  1.1 TIFLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TIFLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIFLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIFLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TIFLE	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR Change Change	RS IN 12 Addition Addition Addition
GGNATURE  2. THE  AME  SPEEL ADDRESS  STY-SI-7IP  THE  AME  SEEL ADDRESS  SEY-SI-7IP  THE  AME  SEEL ADDRESS  WINT-SI-7IP  THE  AME  SEEL ADDRESS  WINT-SI-7IP  THE  THE  THE  THE  THE  THE  THE  TH	OFFICERS / OFFICERS / CONTINUE TO PRINCE OF PRODUCT OFFICERS / CONTINUE TO TOWA ROAD AYNE NJ 07470 OA, S CONTINUE NJ OA,	ASPET LAND THE HEAPPERINE (NO AND DIRECTORS  DELETE  DELETE  DELETE  DELETE	IE: Registered Agent signature  13.  1.1 TIFLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TIFLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIFLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIFLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TIFLE  5.1 TIFLE  5.2 NAME	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR Thange Change Change	Addition  Addition  Addition  Addition
CIGNATURE  2. THE OH AME SPEEL ADDRESS OLY-SI-ZIP THE OLIT OLIT OLIT OLIT OLIT OLIT OLIT OLIT	OFFICERS / OFFICERS / PHASHI, H. POTOWA ROAD AYNE NJ 07470 OA, S POTOWA RD AYNE NJ OA, S. POTOWA ROAD AYNE NJ OAYNE NJ OAYNE NJ OAYNE NJ OAYNE NJ OAYNE NJ OAYNE NJ	ASPET LAND THE HEAPPERINE (NO AND DIRECTORS  DELETE  DELETE  DELETE  DELETE	IE: Registered Agent signature  13.  1.1 TIFLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TIFLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIFLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIFLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TIFLE  5.2 NAME  5.3 STREET ADDRESS	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR Thange Change Change	Addition  Addition  Addition  Addition
GGNATURE  2. THE OH SPEEL ADDRESS OLY-SE-ZIP THE OLE OLY-SE-ZIP THE	OFFICERS / OFFICERS / CONTINUE TO PRINCE OF PRODUCT OFFICERS / CONTINUE TO TOWA ROAD AYNE NJ 07470 OA, S CONTINUE NJ OA,	ASPET LAND THE HEAPPERINE (NO AND DIRECTORS  DELETE  DELETE  DELETE  DELETE	IE: Registered Agent signature  13.  1.1 TIFLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TIFLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIFLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIFLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TIFLE  5.1 TIFLE  5.2 NAME	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR Thange Change Change	Addition  Addition  Addition  Addition
SIGNATURE  2.  PD  JAME  SIGNATURE  SIGNATUR	OFFICERS / OFFICERS / CONTINUE TO PRINCE OF PRODUCT OFFICERS / CONTINUE TO TOWA ROAD AYNE NJ 07470 OA, S CONTINUE NJ OA,	AND DIRECTORS    DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE	IE: Registered Agent signature  13.  1.1 TIFLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TIFLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIFLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIFLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TIFLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  5.1 TIFLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR Thange Change Change Change	Addition  Addition  Addition  Addition
SIGNATURE SIGNATURE 12.  PD JAME SIRRE LADDRESS SICY-SI-ZIP ULE UAME SIRRE LADDRESS SICY-SI-ZIP ULE UAME SIRRE LADDRESS SICY-SI-ZIP ULE TAME SICY-SI-ZIP ULE	OFFICERS / OFFICERS / CONTINUE TO PRINCE OF PRODUCT OFFICERS / CONTINUE TO TOWA ROAD AYNE NJ 07470 OA, S CONTINUE NJ OA,	AND DIRECTORS    DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE     DELETE	IE: Registered Agent signature  13.  1.1 TIFLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  6.1 TITLE	required when reinstating)  ADDITIONS/CHANGES TO OFFI  President	DATE ICERS AND	DIRECTOR Thange Change Change Change	Addition  Addition  Addition  Addition

Information inclicated on this annual report or supplied 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 on an attachment with an address.