

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

FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M30260 (7)

1. Corporation Name
TONI'S SUSHI, INC.

Principal Place of Business

Mailing Address

1208 WASHINGTON AVE.
346 N.E. 93RD STREET
MIAMI BCH FL 33139
US

346 NE 93 ST.
346 N.E. 93RD STREET
MIAMI FL 33138
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1986

4. FEI Number

59-2682443

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

☐

Yes No

2. Principal Place of Business

2a. Mailing Address

21 1208 Washington Ave

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami Beach FL

28 Zip

Country

24 33139 25 Dade

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STRATTON, DOUGLAS A., ESQ.
505 LINCOLN ROAD
MIAMI BEACH FL 33139

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 date it applies

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PT	☐	DELETE
NAME	TAKARADA, HIROMI		
STREET ADDRESS	346 NE 93RD STREET		
CITY - ST - ZIP	MIAMI SHORES FL		
TITLE	VS	☐	DELETE
NAME	HOGLE, TIMOTHY		
STREET ADDRESS	1111 LINCOLN ROAD		
CITY - ST - ZIP	MIAMI BEACH FL		
TITLE		☐	DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		☐	DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		☐	DELETE
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐	Change	☐	Addition
1.2 NAME				
1.3 STREET ADDRESS				
1.4 CITY - ST - ZIP				
2.1 TITLE	☐	Change	☐	Addition
2.2 NAME				
2.3 STREET ADDRESS				
2.4 CITY - ST - ZIP				
3.1 TITLE	☐	Change	☐	Addition
3.2 NAME				
3.3 STREET ADDRESS				
3.4 CITY - ST - ZIP				
4.1 TITLE	☐	Change	☐	Addition
4.2 NAME				
4.3 STREET ADDRESS				
4.4 CITY - ST - ZIP				
5.1 TITLE	☐	Change	☐	Addition
5.2 NAME				
5.3 STREET ADDRESS				
5.4 CITY - ST - ZIP				
6.1 TITLE	☐	Change	☐	Addition
6.2 NAME				
6.3 STREET ADDRESS				
6.4 CITY - ST - ZIP				

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 on an attachment with an address.

SIGNATURE

[Signature]

1/3/97 13047741-5439

CR2E034 (10/97)