

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

**FILED**  
**Feb 23, 1999 8:00 am**  
**Secretary of State**

02-23-1999 90082 010 \*\*\*150.00

02-19-99

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P05325**

1. Corporation Name  
**BENIHANA OF TOKYO, INC.**



Principal Place of Business  
 8685 NW 53RD TERRACE  
 MIAMI FL 33166

Mailing Address  
 8685 NW 53RD TERRACE  
 MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1985

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

13-1998703

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing

**\$5.00** May Be Added to Fees

24

25

29

30

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO  DELETE  
 NAME AOKI, ROCKY  
 STREET ADDRESS 8685 NW 53RD TERRACE  
 CITY-ST-ZIP MIAMI FL

1.1 TITLE D  Change  Addition  
 1.2 NAME Aoki, Kevin  
 1.3 STREET ADDRESS 8685 NW 53rd Terrace  
 1.4 CITY-ST-ZIP Miami, FL 33166

TITLE P  DELETE  
 NAME KATA, MICHAEL W.  
 STREET ADDRESS 8685 NW 53RD TERRACE  
 CITY-ST-ZIP MIAMI FL

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

TITLE D  DELETE  
 NAME YOSHIMOTO, TAKANORI  
 STREET ADDRESS 8685 NW 53RD TERRACE  
 CITY-ST-ZIP MIAMI FL

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE VP  DELETE  
 NAME CLAIR, RAYMOND C  
 STREET ADDRESS 8685 NW 53RD TERRACE  
 CITY-ST-ZIP MIAMI FL

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE D  DELETE  
 NAME AOKI, KATSU  
 STREET ADDRESS 8685 NW 53RD TERRACE  
 CITY-ST-ZIP MIAMI FL

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE D  DELETE  
 NAME DORNBUSH, DARWIN C.  
 STREET ADDRESS 8685 NW 53RD TERRACE  
 CITY-ST-ZIP MIAMI FL

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, with all other like empowered.

SIGNATURE:

*Raymond C. Clair*

Raymond C. Clair, V.P.

01/12/98

(305) 593-0770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)