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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

S42493

(4)

FILED Jan 20 1998 8:00am Secretary of State

NU SUSHI, INC.									
Principal Place of Business Mailing Address							-		1 1801/1840 417 01010 11011 01010 10110 01111 01011 01011 01011 01011 01011 01011 01011 1001
1312 N UNIVERSITY DR 1312 N UNIVERSITY DR									
CORAL SPRINGS FL 33071-6623				CORAL SPRINGS FL 33071-6623					DO NOT WRITE IN THIS SPACE
**									3. Date Incorporated or Qualified
									04/01/1991
2. Principal Place of Business				2a. Mailing Address					4. FEI Number Applied For
Suite, Apt. #, etc.			26	Suite, Apt. #, etc.					65-0254305 V Not Applicable
22 04-0 Court			27	27					5. Certificate of Status Desired
City & State				City & State					6. Election Campaign Financing \$5.00 May Be
23			28						Trust Fund Contribution Added to Fees
Zip			-			Country			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
24	25 25 Name and Address of Curre		29 ent Regis			· I			Personal Property Tax due June 30. Yes J No 10. Name and Address of New Registered Agent
						81	Na	me	
Lonergan, David J. 3046 Bird Ave						82 Street Ad		oot Addro	ess (P.O. Box Number is Not Acceptable)
MIAMI FL 33133-4518									ess (1.0. box red riber is net Acceptable)
						83			
						84	Cit	у	FL 85 Zip Code
11. Pursuant	07.1508. Florida Stat	tutes, th	les, the above-named cor			oration submite this statement for the number 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.								on's board of directors. I hereby accept the appointment as registered	
SIGNATURE	, 10,11,1110.01	nui, and accept the ob	igations o	1, 0001017 007 100007	TIOTIDA	Ottatatoo	٠.		
SIGNATORE	Signature, typie	d or print ed n ame of registered					nt sigr	alure require	ed when reinstaung) DATE
12.	- NA	OFFICERS A	ND DIREC	CTORS DELETE		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
TATLE	DP	IA, YUJI		יון טבנבוב		1.1 TITLE 1.2 NAME			Civilias T vonition
NAME PERFECT ASSESSED	1	N UNIVERSITY DR					ADDBI	ree	
STREET ADDRESS	CODAL CODMICO EL						1.3 STREET ADDRESS 1.4 City - S1 - Zip		
CITY-ST-ZIP TITLE	D	IL OF MINOU I L	<u>.</u>	DELETE	_	2.1 TITLE	1-211		Change Addition
NAME	_	IA, EMIKO				2.2 NAME			
STREET ADDRESS	4646 H LIMBEROUSY DD			2.			2.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL COMMON PL					2. 4 CITY+ST-ZIP			
THILE	D		•	☐ DELETE	- :	3.1 TITLE			Change Addition
NAME	SHIMOURA, SHINICHI					3.2 NAME			
STREET ADDRESS				3.3 3		3.3 STREET	ADDRI	ESS	
CITY - ST - ZIP	CORAL SPRINGS FL					3.4. CITY - S	ST-ZIP		
TITLE				DELETE		4.1 TITLE			Change Addition
NAME						4. 2 NAME			
STREET ADDRESS	ł					4.3 STREET		FSS	
CITY-S1-ZIP				DELETE		4.4 CITY- ST- ZIP 5.3 TITLE			Change Addition
TITLE				Ŭ DECETE		5.2 NAME			Addition
NAME STREET ADDRESS						5.3 STREET	ADDRI	FGG	
						5.4 CITY - S			
City-ST-ZIP TITLE				☐ DELETÉ	_	6.1 TITLE	1- 211		☐ Change ☐ Addition
NAME						6.2 NAME			_ · _
STREET ADDRESS						6.3 STREET	ADDRI	ESS	
CITY-ST-ZIP					6.4 CITY - \$1 - ZIP				
A. O. Lander	a a maile . Ale a d a b	- i-f-marting a selien	sedeb ebio /	liling doog ook gualifu	. Inc. tho		tion .	stated in E	Section 110 07(3Vi) Florida Statuton I further certify that the information

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.

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CR2E034 (10/97)