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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V60255** (9)

1. Corporation Name

WEEN INTERNATIONAL CORPORATION



Principal Place of Business

SAGA RESTAURANT
8383 S. TAMiami TR. #104
SARASOTA FL 34238
US

Mailing Address

SAGA RESTAURANT
8383 S. TAMiami TR. #104
SARASOTA FL 34238
US

2. Principal Place of Business

21 **SAGA RESTAURANT**

Suite, Apt. #, etc.

22 **8383 S. TAMiami TR. #104**

City & State

23 **SARASOTA FL**

Zip

24 **34238**

Country

25 **SARASOTA**

2a. Mailing Address

26 **SAGA RESTAURANT**

Suite, Apt. #, etc.

27 **8383 S. TAMiami TR. #104**

City & State

28 **SARASOTA FL**

Zip

29 **34238**

Country

30 **SARASOTA**

g. Name and Address of Current Registered Agent

SAGA JAPANESE STEAK HOUSE
MAKOTO, UCHIDA
#8383 S. TAMiami TR #104
SARASOTA FL 34238

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

W. Uchida **MAKOTO UCHIDA**

President

2/16/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	MAKOTO UCHIDA	6033 34TH ST. W. #83	BRADENTON FL	☐
VP	HAYASHI, NOBUYUKI	2650 WOOD GATE LANE	SARASOTA FL	☐
S	HAYASHI, NOBUYUKI	2650 WOOD GATE LANE	SARASOTA FL	☐
T	MASAKO, UCHIDA	4066 CROCKERS LAKE BLVD #218	SARASOTA FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or person in possession of the corporation; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

W. Uchida **MAKOTO UCHIDA**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96 **941-924 2800**
SG 3-20-96

CR2E034 (12/95)