

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000002025 (3)**

1. Corporation Name

BENIHANA, INC.

Principal Place of Business

**8685 N.W. 53RD TERRACE
MIAMI FL 33166**

Mailing Address

**8685 N.W. 53RD TERRACE
MIAMI FL 33166**



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**SCHWARTZ, JOEL A
8685 N.W. 53RD TERRACE
MIAMI FL 33166**

3. Date Incorporation or Qualified

04/26/1995

3a. Date of Last Report

4. FEI Number

65-0538630

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Numbers Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0607 and 607.1503, 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. Thereby, accept the appointment as registered agent, I am:

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	SCHWARTZ, JOEL A	
STREET ADDRESS	8685 N.W. 53RD TERRACE	
CITY, ST, ZIP	MIAMI FL	
TITLE	VD	[] DELETE
NAME	YOSHIMOTO, TAKA	
STREET ADDRESS	8685 N.W. 53RD TERRACE	
CITY, ST, ZIP	MIAMI FL	
TITLE	T	[] DELETE
NAME	BURRIS, MICHAEL	
STREET ADDRESS	8685 N.W. 53RD TERRACE	
CITY, ST, ZIP	MIAMI FL	
TITLE	CD	[] DELETE
NAME	AOKI, ROCKY H	
STREET ADDRESS	8685 N.W. 53RD TERRACE	
CITY, ST, ZIP	MIAMI FL	
TITLE	S	[] DELETE
NAME	DORNBUSH, DARWIN C	
STREET ADDRESS	747 THIRD AVENUE, 11TH FLOOR	
CITY, ST, ZIP	NEW YORK NY	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is a true and correct statement and does not qualify for the exception stated in Section 119.07(4)(g), Florida Statutes. Further, I certify that the information included in this annual report or statement 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, that the signature has been authorized 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 in Block 14 if added, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juan C. Garcia 3/15/96 305-593-0770

CR2E034 (12/95)