2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 12, 2001 8:00 am Secretary of State **DOCUMENT # H58898** 1. Entity Name CHIZU JAPANESE STEAK & SEAFOOD HOUSE, INC. 02-12-2001 90228 023 ***150.00 Principal Place of Business Mailing Address 1227 SOUTH THIRD STREET 427 N. 3RD ST JACKSONVILLE BEACH FL 32250-6409 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2684743 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOOD, TERRY J Street Address (P.O. Box Number is Not Acceptable) 427 NORTH 3RD ST JACKSONVILLE BEACH FL 32250 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP ☐ Addition TITLE ☐ Delete TITLE NAME NAKAJIMA, MASAHIRO NAME STREET ADDRESS STREET ADDRESS 1614 ARROWHEAD TRAIL CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BEACH FL 32266 ☐ Addition Change TITLE Delete TITLE NAME NAME RAMALHO, CINDY ANN STREET ADDRESS STREET ADDRESS 1806 BRANCH VINE DRIVE WEST CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 TITLE DVP Delete TITLE Change ☐ Addition KATO, CHIZU NAME NAME STREET ADDRESS STREET ADDRESS 215 SECOND STREET S. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 Change ☐ Addition TITLE □ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

CINDY A. RAMALHO 2/9/01