FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is to of the corporation or the receiver or trustee empoyed.

**SIGNATURE:** 

## Jan 21, 2002 8:00 am DOCUMENT # H74492 Secretary of State 1. Entity Name BENIHANA LINCOLN ROAD CORP. 01-21-2002 90066 019 \*\*\*150.00 Principal Place of Business Mailing Address 8685 NW 53RD TERR #201 8685 NW 53RD TERR #201 MIAMI FL 33166 MIAMI FL 33166 US US 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 59-2652824 Not Applicable Zip Country Zip 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **VPD** TITI F ☐ Delete TITLE ☐ Change ☐ Addition SCHWARTZ, JOEL NAME NAME 8685 NW 53RD TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition **VPD** Change ☐ Delete TITLE TITLE YOSHIMOTO, TAKA NAME NAME 8685 NW 53RD TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl Addition TITLE **VPD** ☐ Delete TITLE Change NAME BURRIS, MICHAEL NAME STREET ADDRESS 8685 NW 53RD TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition GARCIA, JUAN 8685 NW 53RD TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information e and acquirete and that my signature shall have the same legal effect as if made under oath; that I am an officer or director leg to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

. GARCIA