FILED

2001 UNIFORM BUŚINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 14, 2001 8:00 am **DOCUMENT # L22746** Secretary of State 1. Entity Name OSAKA JAPANESE STEAKHOUSE OF LAKE MARY, INC. 03-14-2001 90472 009 ***150.00 Principal Place of Business Mailing Address 3847 LAKE EMMA RD 3847 LAKE EMMA RD LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2991613 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 SIU, RACHEL Street Address (P.O. Box Number is Not Acceptable) 5100 HOWELL BRANCH WINTER PARK FL 32792 City Zip Code 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME VU. ANH STREET ADDRESS STREET ADDRESS #5 ELM DR. CITY-ST-ZIP CITY-ST-ZIP EASTWINDSOR NJ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME NGU, C STEVE STREET ADDRESS STREET ADDRESS 616 WEYBRIDGE CT CITY-ST-ZIP CITY-ST-ZIP <u>LK MARY FL</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition STD NAME NAME NGU, KWAI CHEE STREET ADDRESS STREET ADDRESS 616 WEYBRIDGE CT CITY-ST-ZIP CITY-ST-7IP LK MARY FL TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete, TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Addition TITLE Delete 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if