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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L32707

(6)

1. Corporation Name
THAI HOUSE, INC.

Principal Place of Business
MAIKO JAPANESE RESTAURANT
1255 WASHINGTON AVE
MIAMI BCH FL 33139
US

Mailing Address
MAIKO JAPANESE RESTAURANT
1255 WASHINGTON AVE
MIAMI BCH FL 33139-4613
US

3. Date Incorporated or Qualified
11/27/1989

3a. Date of Last Report
02/16/1996

4. FEI Number
65-0170006

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

g. Name and Address of Current Registered Agent

RUSMETES, KHRUAWAN
% MAIKO JAPANESE RESTAURANT
1255 WASHINGTON AVE
MIAMI BCH FL 33139

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME RUSSMETES, KHRUAWAN
STREET ADDRESS 2250 NE 163RD ST.
CITY-ST-ZIP N. MIAMI BEACH FL

TITLE ST
NAME MANORAT, WITTAYA
STREET ADDRESS 2250 NE 163RD ST.
CITY-ST-ZIP N. MIAMI BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME P D
2.3 STREET ADDRESS MANORAT, WITTAYA
2.4 CITY-ST-ZIP 2250 NE 163 RD ST.
N. MIAMI BEACH FL

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME D VP
3.3 STREET ADDRESS SUMONTHÉE PRAPAST
3.4 CITY-ST-ZIP 1255 WASHINGTON AVE.
MIAMI BEACH, FL 33139

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME D
4.3 STREET ADDRESS SUMONTHÉE BUNPAT
4.4 CITY-ST-ZIP 1255 WASHINGTON AVE.
MIAMI BEACH, FL 33139

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 empowered 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01-21-97 305-531-6364

CR2E034 (9/96)