2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 13, 2001 8:00 am Secretary of State 01-13-2001 90054 002 ***150.00 **DOCUMENT # L32707** 1. Entity Name THAI HOUSE, INC. Mailing Address Principal Place of Business MAIKO JAPANESE RESTAURANT MAIKO JAPANESE RESTAURANT 1255 WASHINGTON AVE 1255 WASHINGTON AVE MIAMI BCH FL 33139 MIAMI BCH FL 33139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 65-0170006 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANORAT, WITTAYA į. Street Address (P.O. Box Number is Not Acceptable) MAIKO JAPANESE RESTAURANT 1255 WASHINGTON AVE MIAMI BCH FL 33139 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Addition ☐ Delete TITLE TITLE MANORAT, WITTAYA NAME NAME 1255 WASHINGTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition DVP ☐ Delete TITLE SUMONTHEE, PRAPAST NAME NAME STREET ADDRESS 1255 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change ☐ Addition ☐ Delete TITLE SUMONTHEE, BUNPOT NAME NAME STREET ADDRESS 1255 WASHINGTON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE THO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BUNPOT SUMONTHEE

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address,