SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** M53368 (0)MICHAEL'S THAI RESTAURANT, INC. Principal Place of Business Mailing Address 16927 NW 67 AVE 16927 NW 67 AVE MIAMI FL 33015 MIAMI FL 33015 3. Date Incorporated or Qualified 3a. Date of Last Report 06/05/1987 04/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0036325 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zφ Country Country B. This corporation has liability for intangible tax under s. 199 032 24 25 29 Florida Statutes 30 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name RUJIMORA, NAKORN 821 W. 38 TERR. 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33014 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Ring stered Agent's ginature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DA'F 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DELETE THLE PD 1.1 TITLE NAME RUJIMORA, NAKORN 1.2 NAME 821 W. 38 TERR. STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIP 1 4 CITY - ST - ZIP TATLE STD DELETE 2.1 THE Change Addition NAME RUJIMORA, ESTRELLA 2.2 NAME 821 W. 38 TERR. STREET ADDRESS 2.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIP 2 4 CHY - ST - ZIP DELETE TITLE 31 TIBLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY - ST - 7IP DELETE TITLE 41 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZiP DELETE TITLE 6.1 THUE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST-ZIP I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indigated 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapter 6.17, Florida Statutes and that my name appears in Block 12 or Block 13 if chapter 6.17.

ohow

SIGNATURE:

Kujin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.24.96