FILED 2001 Uniform Business Report (UBR) May 21, 2001 8:00 am Secretary of State **DOCUMENT # P0000054551** 1. Entity Name 05-21-2001 90343 030 ***150 00 GOLDEN DRAGON SUSHI ENTERPRISES, INC. Mailing Address Principal Place of Business 2690 DREW STREET #620 2690 DREW STREET #620 658871 CLEARWATER FL 33759 CLEARWATER FL 33759 2. Principal Place of Business 2909, Gold to Bay Blud:# DO NOT WRITE IN THIS SPACE Q-109 4. FEI Number 59-3643239 Applied For City & State Clearwater Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HTUT, TIN Street Address (P.O. Box Number is Not Acceptable) 2690 DREW STREET #620 **CLEARWATER FL 33759** Zip Code 8. The above named entity sybmit his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ď SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Addition CR2E034 (10/00) ☐ Change TITLE ☐ Delete TITLE HTUT, TIN NAME 2690 DREW STREET #620 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

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 troubled 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 empowered.

SIGNATURE: ___

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4.15.01

727.793-9652

Change

☐ Addition

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