2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State
07-10-2001 90120 033 ***150.00

DOCUMENT # P00000108071

1. Entity Name

SUSHI MASTER, INCORPORATED

AU076317

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
3231 CRYSTAL CREEK ORLANDO FL 32837	3231 CRYSTAL CREEK ORLANDO FL 32837

2. Principal Place of Business	3. Mailing Address
3231 crystal creek	3231 crystal creek
Suite, Apt. #, etc.	Suite, Apt. #, etc.
ORLANDO. FL	ORLANDO. FL
City & State	City & State
32837	32837
Zip / Country	Zip / Country
ORANGE	ORANGE

4. FEI Number 59-3682430 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
XIE, XUANXIN 3231 CRYSTAL CREEK ORLANDO FL 32837	Name: XIE, XUANXIN Street Address (P.O. Box Number is Not Acceptable): 3231 crystal creek City: ORLANDO. FL. FL Zip Code: 32837

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: Xuanxin Xie
Signature, typed or printed name of Registered Agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS $150.00 After MAY 1, 2001 Fee will be $550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD XIE, XUANXIN 3231 CRYSTAL CREEK ORLANDO FL 32837	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD ZHUANG, FENGXIA 3231 CRYSTAL CREEK ORLANDO FL 32837	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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 empowered.

SIGNATURE: Xuanxin Xie 4-23-01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #