

2004 FORTUCCI CORPORATION ANNUAL REPORT (AR)

1082

09-08-2004 90113 024 13.75

P03000050291

FILED

04 OCT 18 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT (4/04) 01

DOCUMENT # P03000050291

1. Entity Name
FUJI SUSHI BAR & GRILL, INC.



Principal Place of Business
**6235 N. DAVIS HIGHWAY
PENSACOLA FL 32504**

Mailing Address
**6235 N. DAVIS HIGHWAY
PENSACOLA FL 32504
US**

2. Principal Place of Business
**6235 N. DAVIS HY
Pensacola FL 32504**

3. Mailing Address
**6235 N. DAVIS
Pensacola FL 32504**

Suite, Apt. #, etc.
116 B

City & State
Pensacola FL

City & State
Pensacola FL

Zip
32504

Country
Escambia

Zip
32504

Country
Escambia

4. FEI Number
57-1168952

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent
**WANG, HAI FENG
1205 MAZUREK BLVD.
PENSACOLA FL 32514**

7. Name and Address of New Registered Agent

Name
WANG Hai Feng

Street Address (P.O. Box Number is Not Acceptable)
1205 MAZUREK BLVD

City
Pensacola

FL

Zip Code
32514

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Hai Feng Wang** **082504**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
DUE BY September 8, 2004
Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WANG, HAI FENG 1205 MAZUREK BLVD. PENSACOLA FL 32514	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WANG, Hai Feng 1205 MAZUREK BLVD Pensacola FL 32514	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

000042111160
10/22/04--01058--007 **136.25

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Hai Feng Wang** **8/28/04** **850 478**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

6



6160 North Davis Highway
Suite 7
Pensacola, Florida 32504-6967

Telephone: (850) 479-1040
Facsimile: (850) 494-1984
Email: SearsCPAs@aol.com

M. Ann Sears
C.P.A., J.D.
William W. Sears
C.P.A.

20f2

October 11, 2004

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Fuji Sushi Bar & Grill, Inc.
Ref. #P03000050291

Dear Sir,

We represent the above taxpayer. Enclosed is a copy of the correspondence received from your office dated September 16, 2004. The taxpayer does not have any record of receiving the annual report in the first part of the year. Not until July when the intent to dissolve was issued were they aware that something was due. The business was incorporated in 2003. We request that the \$400 late fee be waived. We also request that the actual annual report be mailed in the future. Receipt of the actual form will facilitate the timely remittance. Enclosed is a check for \$136.25, representing the \$150.00 fee less \$13.75 previously paid. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "William W. Sears", is written over a horizontal line.

William W. Sears

cc: Mr. Tony Wang