

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90034 049 ***150.00

DOCUMENT # P03000092261

1. Entity Name
MAKINO JAPANESE BUFFET, INC.



Principal Place of Business
**5200 N. UNIVERSITY DR
FORT LAUDERDALE, FL 33351 US**

Mailing Address
**1535 SE 17TH STREET
SUITE B206
FORT LAUDERDALE, FL 33316 US**

40095726



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

04192007 Chg-P CR2E034 (12/06)

City & State
Zip Country

4. FEI Number
86-1078814

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**TAN, TIONG K
10723 GRANDE PALLADIUM WAY
BOYNTON BEACH, FL 33436**

7. Name and Address of New Registered Agent

Name
LEE, RAYMOND

Street Address (P.O. Box Number is Not Acceptable)
2835 HOFFMAN DRIVE

City
ORLANDO

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reinstating

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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	<input type="checkbox"/> Delete
P	TAN, TIONG K	10723 GRANDE PALLADIUM WAY	BOYNTON BEACH, FL 33436	<input type="checkbox"/>
D	TAN, TIONG WEE	10723 GRANDE PALLADIUM WAY	BOYNTON BEACH, FL 33436	<input type="checkbox"/>
D	LEE, RAYMOND	2835 HOFFMAN DR	ORLANDO, FL 32837	<input type="checkbox"/>
D	LEE, RONALD	17448 SW 36 ST	HOLLYWOOD, FL 33029	<input type="checkbox"/>
D	LEE, JIANN	12801 RED TIRC LANE	ORLANDO, FL 32837	<input checked="" type="checkbox"/>
D	CHEN, SHENG	9983 W. ATLANTIC BLVD	HOLLYWOOD, FL 33021	<input checked="" type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D	TAN, TIONG WEE	9624 VINEYARD CT	BOCA RATON, FL 33428	<input checked="" type="checkbox"/>
D	WHORTON, LI SHEUE	325 SE 11th TERR #104	DANIA, FL 33004	<input checked="" type="checkbox"/>
D	YAO, HUI CHUAN	8815 SW 21 ST #G	BOCA RATON, FL 33433	<input checked="" type="checkbox"/>
D	LIN, MING-HUNG	39 SE 9th AVENUE	DEERFIELD, FL 33441	<input checked="" type="checkbox"/>
D	CHIANG, EDWARD S.	13455 SW 16th COURT APT F202	PEMBROKE PINES, FL 33027	<input checked="" type="checkbox"/>
D	PEREZ, ANTONIO	3570 W HILLSBORO BLVD APT 101	COCONUT CREEK, FL 33073	<input checked="" type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/07 954-748-3788

ATTACHMENT

40095726

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1. ENTITY NAME

MAKINO JAPANESE BUFFET, INC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D Change X Addition
NAME	FAN, JO HUI
STREET ADDRESS	250 GATE ROAD APT 250
CITY - ST - ZIP	HOLLYWOOD, FL 33024
TITLE	D Change X Addition
NAME	LIN, MING I.
STREET ADDRESS	10224 RAMBLEWOOD DR
CITY - ST - ZIP	CORAL SPRINGS, FL 33071
TITLE	D Change X Addition
NAME	SUN, PAI-I.
STREET ADDRESS	3624 AQUA SPRINGS DRIVE
CITY - ST - ZIP	PLANO, TX 75025
TITLE	D Change X Addition
NAME	LEE, CHIA M.
STREET ADDRESS	12801 REDTAIL LANE
CITY - ST - ZIP	ORLANDO, FL 32837
TITLE	D Change X Addition
NAME	HUANG, CHIA WEN
STREET ADDRESS	5200 N. UNIVERSITY DR
CITY - ST - ZIP	FORT LAUDERDALE, FL 33351
TITLE	Change Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	Change Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	Change Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	Change Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	