

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000060621 (8)

1. Corporation Name

THAI KITCHEN INCORPORATED

Principal Place of Business

14520 W DIXIE HWY
MIAMI FL 33161

Mailing Address

14520 W DIXIE HWY
MIAMI FL 33161

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

30 Country

9. Name and Address of Current Registered Agent

CHAD, PAKORN
14520 W DIXIE HWY
MIAMI FL 33161

3. Date Incorporated or Qualified

08/24/1993

4. FEI Number

65-0438576

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DELETE

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
CHAD, PAKORN
14520 W DIXIE HWY
MIAMI FL 33161

DELETE

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
CHAD, AJCHARA
14520 W DIXIE HWY
MIAMI FL 33161

DELETE

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

Change Addition

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

3/19/98 (305) 940-1000

CR2E034 (10/97)