

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 MAY -1 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000077398 (4)**

ICHIBAN CHINESE RESTAURANT, INC.

DO NOT WRITE IN THIS SPACE

1. Principal Office Address 1674 W HILLSBORO BLVD DEERFIELD BEACH FL 33442		2a. Mailing Address 1674 W HILLSBORO BLVD DEERFIELD BEACH FL 33442		3. Date incorporated or Qualified 11/01/1993	3a. Date of Last Report 06/24/1994
2. Principal Office Telephone 21	2b. Mailing Address 25	4. FEI Number 65-0445441		Applied For Not Applicable	
22. State Apt. #, etc. 22	2b. State Apt. #, etc. 27	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State 23	2b. City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. City 24	25. State 25	29. City 29	30. State 30	8. The corporation has liability for underpayment under § 199.037, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent LUU, THINH T 1674 W HILLSBORO BLVD DEERFIELD BEACH FL 33442		10. Name and Address of New Registered Agent	
		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	
		85. FL	86. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1. TITLE	☐ Change ☐ Addition
NAME	LUU, THINH T	1. NAME	
STREET ADDRESS	5334 MYRTLE TER	1. STREET ADDRESS	
CITY & STATE	PLANTATION FL 33317	1. CITY & STATE	☐ Change ☐ Addition
TITLE	D	2. TITLE	☐ Change ☐ Addition
NAME	LUU, TRAN T	2. NAME	
STREET ADDRESS	5334 MYRTLE TER	2. STREET ADDRESS	
CITY & STATE	PLANTATION FL 33317	2. CITY & STATE	☐ Change ☐ Addition
TITLE		3. TITLE	☐ Change ☐ Addition
NAME		3. NAME	
STREET ADDRESS		3. STREET ADDRESS	
CITY & STATE		3. CITY & STATE	☐ Change ☐ Addition
TITLE		4. TITLE	☐ Change ☐ Addition
NAME		4. NAME	
STREET ADDRESS		4. STREET ADDRESS	
CITY & STATE		4. CITY & STATE	☐ Change ☐ Addition
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		5. NAME	
STREET ADDRESS		5. STREET ADDRESS	
CITY & STATE		5. CITY & STATE	☐ Change ☐ Addition
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		6. NAME	
STREET ADDRESS		6. STREET ADDRESS	
CITY & STATE		6. CITY & STATE	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.037(4)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in person by the officer or director of the corporation on the record or under empowerment to make the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1 or Block 3 of the changed or supplemental report with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05-01-95