

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

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000076673 (0) 1. Corporation Name CHADA THAI & JAPANESE RESTAURANT, INC.					
Principal Place of Business 1860 N. UNIVERSITY DRIVE PLANTATION FL 33322			Mailing Address 1860 N. UNIVERSITY DRIVE PLANTATION FL 33322		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/17/1994	
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.	4. FEI Number 65-0539377	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	☒ Yes ☐ No
9. Name and Address of Current Registered Agent PONGPAEN, CHAING 1860 N. UNIVERSITY DR. PLANTATION FL 33322				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 607.0504, 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 registering) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	PD	PONGPAEW, CHAING	1860 N. UNIVERSITY DRIVE PLANTATION FL	11 TITLE	☐ Change ☐ Addition
	VP	JUNBUA, SOMCHAI	1860 N. UNIVERSITY DRIVE PLANTATION FL	12 NAME	
				13 STREET ADDRESS	
				14 CITY-ST-ZIP	
				21 TITLE	☐ Change ☐ Addition
				22 NAME	
				23 STREET ADDRESS	
				24 CITY-ST-ZIP	
				31 TITLE	☐ Change ☐ Addition
				32 NAME	
				33 STREET ADDRESS	
				34 CITY-ST-ZIP	
				41 TITLE	☐ Change ☐ Addition
				42 NAME	
				43 STREET ADDRESS	
				44 CITY-ST-ZIP	
				51 TITLE	☐ Change ☐ Addition
				52 NAME	
				53 STREET ADDRESS	
				54 CITY-ST-ZIP	
				61 TITLE	☐ Change ☐ Addition
				62 NAME	
				63 STREET ADDRESS	
				64 CITY-ST-ZIP	

SIGNATURE: _____

1/27/98 (954) 473-5333

CR2034 (10/97)