2000 UNIFORM BUSINESS REPORT (UBR)

Feb 29, 2000 8:00 am DOCUMENT # P95000024716 1. Entity Name Secretary of State NEW NOBI JAPANESE RESTAURANT, INC. 02-29-2000 90148 013 ***150.00 Mailing Address Principal Place of Business C/O DAN COLE CPA 3020 N FEDERAL HWY FT LAUDERDALE FL 33306 2821 N.W. 106TH AVE 616238 CORAL SPRINGS FL 33065-3718 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0578633 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name HIGUCHI, TERU Street Address (P.O. Box Number is Not Acceptable) 3020 N FEDERAL HWY FT LAUDERDALE FL 33306 Zip Code City FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HIGUCHI, NOBUYUKI NAME NAME STREET ADDRESS STREET ADDRESS 3020 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 Change ☐ Addition Delete TITLE TITLE NAME HIGHCHI, TERU NAME STREET ADDRESS STREET ADDRESS 3020 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

FILED

SIGNATURE: PROTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.