

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

531-3839

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000029474 (0)

1. Corporation Name

SUSHI HANA OF BRICKELL, INC.



Principal Place of Business

801 SOUTH BAYSHORE DRIVE
MIAMI FL 33131

Mailing Address

801 SOUTH BAYSHORE DRIVE
MIAMI FL 33131

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

04/14/1995

3a. Date of Last Report

4. FEI Number

65-0573106

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

NATSUI, YOZO
3300 N.E. 191 STREET
APT. 1505
NORTH MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name

George Brito

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

407 Lincoln Rd #5B

83

84 City

Miami Beach FL

85 Zip Code

33139

11. Pursuant to the provisions of Sections 607.002 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 607.050, Florida Statutes.

SIGNATURE

Signature of person performing the change of registered office or agent

Signature of Registered Agent (if not the same person as above)

DATE

04-28-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PT	NATSUI, YOZO	3300 N.E. 191 STREET APT 1505	N MIAMI BEACH FL 33180	
VS	OKANO, HITOSHI	801 S BAYSHORE DRIVE	MIAMI FL 33131	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. ☐ Change ☐ Addition
VP	Joseph Polito Jr.	407 Lincoln Rd #5B	Miami Beach FL 33139	☒ Addition
Pre	Lidia Polito	407 Lincoln Rd #5B	Miami Beach FL 33139	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report of 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 of this report or on an attached statement with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-18-96 305-534-9282

CR2E034 (12/95)