

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

pg. 1

PROFIT CORPORATION
ANNUAL REPORT
1997



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

FILED
97 AUG -4 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000054937 (4)**
1. Corporation Name
LITTLE KYOTO, INC.

Principal Place of Business
~~3550 BISCAYNE BLVD
SUITE 610
MIAMI, FL. 33137~~

Mailing Address
~~3138 COMMODORE PLZ
SUITE 26
COCONUT GROVE, FL. 33133~~

2. Principal Place of Business
21 **1220 N.E. 96 STREET**
Suite, Apt. #, etc. /

2a. Mailing Address
26 **1220 N.E. 96 STREET**
Suite, Apt. #, etc. /

22 City & State
23 **MIAMI SHORES, FL.**

24 Zip **33138** 25 Country **U.S.A.**

27 City & State
28 **MIAMI SHORES, FL.**

29 Zip **33138** 30 Country **U.S.A.**

3. Date Incorporated or Qualified **07-17-1995** 3a. Date of Last Report **02-15-1996**

4. FEI Number **65-0601179** 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
~~COLLETTI, JOSEPH R
3550 BISCAYNE BLVD.
SUITE 610
MIAMI, FL 33137~~

10. Name and Address of New Registered Agent

81 Name **LAM H. TRAN**

82 Street Address (P.O. Box Number is Not Acceptable)
5441 N.E. 22 TERR.

83

84 City **FT. LAUDERDALE** FL 85 Zip Code **33308**

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 *Lam H. Tran* **LAM H. TRAN, VICE PRESIDENT** **7-31-1997**
Signature typed or printed name of registered agent or director if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **P MARRA, HUONG D.**
STREET ADDRESS **1220 N.E. 96 STREET**
CITY-ST-ZIP **MIAMI SHORES, FL. 33138**

TITLE DELETE
NAME **VDM**
STREET ADDRESS **TRAN, LAM H.**
CITY-ST-ZIP **5441 N.E. 22 TERR. FT. LAUDERDALE, FL. 33308**

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP **400002262384-3**

21 TITLE Change Addition
22 NAME **-08/08/97-01199-009**
23 STREET ADDRESS ******233.75 ****233.75**

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

14. I do 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: *Lam H. Tran* **LAM H. TRAN** **7/31/1997 (954)493.8175**
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

pg. 2

July 31, 1997

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

From: LITTLE KYOTO, INC.
1220 NE 96th Street
Miami Shores, Fl 33138

Re: Request voiding the penalty of late filing fee.

I, Little Kyoto, Inc., FEI number #65-0601179, would like to ask a favour of you to void the penalty of my late filing fee for the year 1997, because of the following reasons:

My restaurant business was closed on 5/13/1996 and I have been involving in a law suit against the Landlord since then. The corporation was completely inactive, I have had no business and my address was changed to Miami Shores address. I already filed the address change with both Federal and State Authorities (copies are enclosed in-here).

Due to the moving, I did not receive the preprinted 1997 report form from you. Due to the inactivity of the corporation, I was not kept up with your new law that increased the filing fee from \$225.00 to \$550.00 effective just 1997.

For the year 1996, I did pay you on time: You did cash my check #224 of \$200.00 on 5/3/1996 (copies are enclosed in-here).

Even with a big business financial loss, I never file a bankruptcy, I did pay all Federal and State taxes correctly and on time.

Not keeping up with your new law is not my intent fault to deserve your penalty.

Please void the late payment penalty and accept my 1997 filing fee of \$225.00 and give my corporation a fair opportunity to do business in the State of Florida again.

If you have any questions, please call me at (954) 493-8175 or write to me at the above address.

Sincerely yours,



Lam H. Tran
Vice President