

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

002053

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 AUG -3 PM 2:12

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000063211 (3)

1. Corporation Name  
 RICKSHAW RESTAURANT INC.

Principal Place of Business: 969 NORTH U.S. #1 COCOA FL 32922  
 Mailing Address: 62 BOGART PLACE MERRITT ISLAND FL 32953

3. Date Incorporated or Qualified: 08/14/1995  
 4. FEI Number: 59-3341121  
 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 owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

2. Principal Place of Business (21-24)  
 2a. Mailing Address (25-29)  
 22. City & State  
 23. Zip  
 24. Country

9. Name and Address of Current Registered Agent  
 MARK, BING Q  
 969 NORTH U.S. #1  
 COCOA FL 32922

10. Name and Address of New Registered Agent  
 81 Name: BETTY MARK  
 82 Street Address (P.O. Box Number is Not Acceptable): 62 BOGART PLACE  
 84 City: MERRITT ISLAND FL 85 Zip Code: 32953

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: Betty Mark  
 DATE: 4/15/98  
 ORIGINAL FILE DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MARK, BETTY	
STREET ADDRESS	62 BOGART PLACE	
CITY-ST-ZIP	MERRITT ISLAND FL	
TITLE	VPST	<input type="checkbox"/> DELETE
NAME	MARK, BING Q	
STREET ADDRESS	62 BOGART PLACE	
CITY-ST-ZIP	MERRITT ISLAND FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	300002608283--1
2.4 CITY-ST-ZIP	-08/05/98--01092--010
3.1 TITLE	***150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	B 8/4 2 pages 98 FR
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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: Betty Mark  
 ORIGINAL FILE DATE: 4/15/98

CR2E034 (5/98)

**RICKSHAW  
RESTAURANT, INC.**

62 Bogart Place  
Merritt Island, Fl. 32953

July 22, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314-6327

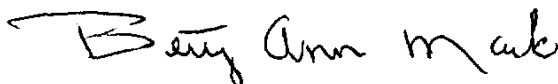
Dear Sir or Madam:

We received a second notice form on our corporate annual report. The original report was sent in timely, on April 15, 1998, with check number 2126. I have attached a copy of that report. In checking my bank, that check has not cleared. It is my assumption that it was either lost in the mail, or misplaced at your end. I would have gladly sent in a new check with a copy of the form, had I known you did not receive it before the deadline.

Since I am not in the habit of paying my bills late, and I did mail the report timely, I am requesting that you abate the extra fee/penalty. I have enclosed a replacement check for the original \$ 150.00.

Please advise me of your acceptance of this amount as payment in full, for the 1998 Corporate Annual Report.

Sincerely,



Betty Mark  
President

Attachments:

Cc: Action Accounting, Inc.  
File