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FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000007589 (0)

1. Corporation Name

SUSHI HOUSE INC.

Principal Place of Business

11421 SW 74ST  
MIAMI FL 33173

Mailing Address

11421 SW 74ST  
MIAMI FL 33173



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/22/1996

4. FEI Number

65-0634828

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 owes or has paid the current year intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 13702 W. STATE ROAD 84

Suite, Apt. #, etc.

22

City & State

23 DAVIE FLORIDA

Zip

24 33325

Country

25 U.S.A.

2a. Mailing Address

26 13702 W. STATE ROAD 84

Suite, Apt. #, etc.

27

City & State

28 DAVIE FLORIDA

Zip

29 33325

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

LAM, ERIC  
11421 SW 74 ST  
MIAMI FL 33173

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 607.1508, 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

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1 CHAN, YORK H  
13006 SOUTHWEST 151 LANE  
MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

2 PRESIDENT  
Eric Lam  
11421 S.W. 74 ST.  
MIAMI FL 33173

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3 Treasurer  
Ka Chun Man  
6511 S.W. 64 CT  
MIAMI FL 33143

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4 Vice president  
Gim YUN MAK  
14769 S W 38 ST  
MIAMI FL 33185

TITLE NAME STREET ADDRESS CITY-ST-ZIP

5 SECRETARY  
ANDY CHUN C TSO  
15942 S W 81 TERR  
MIAMI FL 33193

TITLE NAME STREET ADDRESS CITY-ST-ZIP

6

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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)(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:

*[Signature]*

APRIL 11, 98

(954) 723-9221

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