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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P96000024828 (1)

EM-ON'S THAI CAFE, INC.

FILED Jan 20 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2364 IMMOKALEE ROAD 2364 IMMOKALEE ROAD NAPLES FL 33942 NAPLES FL 33942 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0648045 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zio Country 8. This corporation owes or has paid the current year intangible □ No 24 25 30 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LONG, MICHAEL 2364 IMMOKALEE ROAD Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 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) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change 1.1 TITLE TITLE LONG, MICHAEL C 1.2 NAME NAME STREET ADDRESS 2364 IMMOKALEE ROAD 1.3 STREET ADDRESS NAPLES FL 33942 CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME LONG, EM-ON 2.2 NAME 2364 IMMOKALEE ROAD STREET COORESS 2.3 STREET ADDRESS NAPLES FL 33942 CITY-ST: ZIP 2. 4 CITY-ST-ZIP DELETE ☐ Change Addition NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ___ DELETE Change ___ Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4,3 STREET ADDRESS STREET ADDRESS City - ST - ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE SITTLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS

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% changed, or on an attachment with an address.

SIGNATURE:

5661993