

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 15 PM 1:46

DOCUMENT # 996000043569

1. Corporation Name

Sakana Japanese Restaurant Inc.

Principal Place of Business

3940 N. 46th Ave
Hollywood, FL 33021

Mailing Address

3940 N. 46th Ave
Hollywood, FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/14/96

4. FEI Number

65-0666326

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 3940 N. 46th Ave
Suite, Apt. #, etc.

2a. Mailing Address

26 3940 N. 46th Ave
Suite, Apt. #, etc.

22 City & State

23 Hollywood, FL

24 Zip Country

33021 U.S.A.

27 City & State

28 Hollywood, FL

29 Zip Country

33021 U.S.A.

9. Name and Address of Current Registered Agent

Juana Y. Yung
16325 NW 20 ST
Pembroke Pines, FL 33028

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

Juana Y. Yung

Juana Y. Yung

10/9/99

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 Directors ☐ DELETE
NAME Juana Y. Yung
STREET ADDRESS 16325 NW 20 ST
CITY-ST-ZIP Pembroke Pines, FL 33028

TITLE Directors ☐ DELETE
NAME Kwan J. Tsui
STREET ADDRESS 16325 NW 20 ST
CITY-ST-ZIP Pembroke Pines, FL 33028

TITLE Directors ☐ DELETE
NAME Andy J. Chiu
STREET ADDRESS 16325 NW 20 ST
CITY-ST-ZIP Pembroke Pines, FL 33028

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Amy Yung ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS 16325 NW 20 ST
1.4 CITY-ST-ZIP Pembroke Pines, FL 33028

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
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, with all other like empowered.

SIGNATURE:

Juana Y. Yung Juana Y. Yung

10/9/99

954 894-3611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

October 9, 1999

Sakana Japanese Restaurant
3940 N. 46th Ave
Hollywood, FL 33021

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

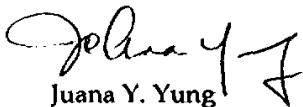
To Whom It May Concern:

Enclosed is my Profit Corporation Annual Report for 1999. I filed the document earlier this year and was notified in September that it was not received. We believe that the letter was lost in the mail, therefore I am sending you the form again and a check for 150.00 for filing fee.

Please send me a letter to let me know that the paperwork is process to avoid confusion and mis-communication.

Thanks for your help.

Sincerely,


Juana Y. Yung