2001 UNIFORM BUSINESS REPORT (UBR) May 21, 2001 8:00 am Secretary of State **DOCUMENT #** P96000043569 1. Entity Name 05-21-2001 90405 048 \*\*\*150.00 SAKANA JAPANESE RESTAURANT, INC. Principal Place of Business Mailing Address 16325 NW 20 STREET 16325 NW 20 STREET PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 C0068703 2. Principal Place of Business 3. Mailing Address 3940 N 46TH AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0666326 City & State City & State Applied For HOLLYWOOD. Not Applicable \_ Zip\_\_\_ \$8.75 Additional 5. Certificate of Status Desired 33021 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUANA YU YUNG 16325 NW 20 STREET Street Address (P.O. Box Number is Not Acceptable) 3940 N 46TH AVENUE PEMBROKE PINES, FL 33028 HOLLYWOOD 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 10. Election Cámpaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (11/00) TITLE TITLE ٠,١,٠ Change Addition JUANA YU YUNG -NAME 16325 NW 20 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP -TITLE TITLE - Delete ☐ Change ☐ Addition VP KWAN JOR TSOL NAME NAME 16325 NW 20 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES; FL 33028 TITLE ☐ Delete TITLE ☐ Addition ANDY J CHIU 16325 NW 20 STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 223 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ∏ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

4/25/2001.

**FILED**