

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

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000056963 (7)**

1. Corporation Name
YAMATO SUSHI, INC.



Principal Place of Business 346 NE 93RD ST MIAMI SHORE FL 33138	Mailing Address 346 NE 93RD ST MIAMI SHORE FL 33138-2828
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3. Date Incorporated or Qualified 06/27/1996	3a. Date of Last Report
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2. Principal Place of Business 21 10855 S.W. 72nd St Suite, Apt #, etc. # 43 City & State MIAMI FL Zip 33173 Country DADE	2a. Mailing Address 26 15051 SW 103RD LANE Suite, Apt #, etc. APT # 4112 City & State MIAMI, FLORIDA Zip 33196 Country DADE
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4. FEI Number 65-0678620	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent UENO, KAZUO 346 NE 93RD ST MIAMI SHORE FL 33138	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	15051 S.W. 103rd Lane Apt # 4112
83	
84 City MIAMI	85 Zip Code FL 33196

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P. D
NAME	UENO, KAZUO	1.2 NAME	UENO, KAZUO
STREET ADDRESS	346 NE 93RD ST	1.3 STREET ADDRESS	15051 S.W. 103rd LANE APT # 4112
CITY-ST-ZIP	MIAMI SHORE FL 33138	1.4 CITY-ST-ZIP	MIAMI, FL 33196
TITLE		2.1 TITLE	V.P. D
NAME		2.2 NAME	UENO YUMI
STREET ADDRESS		2.3 STREET ADDRESS	15051 SW 103rd LANE APT # 4112
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FL 33196
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *Yumi Ueno* **4-5-97** **598-7301**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)