

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
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90026 010 ***150.00

DOCUMENT # P96000065642

1. Corporation Name
POP ROCK SUSHI CAFE, INC.

Principal Place of Business
2851 E. OAKLAND PK. BLVD.
FT. LAUDERDALE FL 33141
US

Mailing Address
2851 E. OAKLAND PK BLVD.
FT. LAUDERDALE FL 33306
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1996

4. FEI Number

65-0688858

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PORNPRINYA, TONYA
10800 BISCAYNE BLVD. #645
MIAMI FL 33161

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 D ☒ DELETE
NAME MEKPOONGSATORN, PATRA
STREET ADDRESS 2831 E. OAKLAND PARK BLVD.
CITY-ST-ZIP FORT LAUDERDALE FL 33306

TITLE D ☐ DELETE
NAME SAEELA, SURIN
STREET ADDRESS 2831 E. OAKLAND PARK BLVD.
CITY-ST-ZIP FORT LAUDERDALE FL 33306

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 D ☐ Change ☒ Addition
1.2 NAME NONGLUCK VIPATASILPIN
1.3 STREET ADDRESS 2831 E Oakland Park Blvd
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33306

2.1 TITLE P ☒ Change ☐ Addition
2.2 NAME Surin Saeela
2.3 STREET ADDRESS 2831 E Oakland Park Blvd
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33306

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME NIPAPORN CHAITHISANAN
3.3 STREET ADDRESS 2831 E Oakland Park Blvd
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33306

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: SUSHI SUSHI SUSHI PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-4-99

CR2E034 (11/98)

0283362