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Feb 24, 1999 8:00 am  
Secretary of State

02-24-1999 90026 050 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P96000086930

1. Corporation Name

SHOGUN JAPANESE RESTAURANT, INC.

Principal Place of Business

14151 SOUTH DIXIE HIGHWAY  
1 SOUTHEAST 3RD AVENUE  
MIAMI FL 33176  
US

Mailing Address

14151 SOUTH DIXIE HIGHWAY  
1 SOUTHEAST 3RD AVENUE  
MIAMI FL 33176  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1996

4. FEI Number

65-0713353

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 29 30 33158

2a. Mailing Address

26 14760 SW 75 AVE

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

30 33158

9. Name and Address of Current Registered Agent

LEE, SEONJA P  
14151 S. DIXIE HIGHWAY  
1 SOUTHEAST 3RD AVENUE  
MIAMI FL 33176

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 PD DELETED

NAME LEE, SEONJA P  
STREET ADDRESS 14151 S. DIXIE HIGHWAY  
CITY-ST-ZIP MIAMI FL

TITLE VD DELETED

NAME CHONG, KEUMJOO C  
STREET ADDRESS 14151 S. DIXIE HIGHWAY  
CITY-ST-ZIP MIAMI FL

TITLE TD DELETED

NAME CHONG, PAUL  
STREET ADDRESS 14151 S. DIXIE HIGHWAY  
CITY-ST-ZIP MIAMI FL

TITLE SD DELETED

NAME LEE, JAEWON  
STREET ADDRESS 14151 S. DIXIE HIGHWAY  
CITY-ST-ZIP MIAMI FL

TITLE DELETED

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DELETED

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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:

Seonja Park Lee

JAN. 11 '99 (305) 257-8319

CR2E034 (11/98)

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