

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

**FILED**  
**Mar 16 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000020885 (4)**  
 1. Corporation Name  
**SUSHI BARS INC.**



Principal Place of Business <del>KIM'S GOODYEAR</del> <del>720 NW 183 ST</del> <del>MIAMI FL 33160</del>	Mailing Address <del>KIM'S GOODYEAR</del> <del>720 NW 183 ST</del> <del>MIAMI FL 33160</del>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**03/03/1997**

2. Principal Place of Business 21 <b>23261 STATE RD 7</b> Suite, Apt. #, etc. 22 <b>POCA RATON FL</b> City & State 23 <b>33428-5464</b> Zip Country	2a. Mailing Address 26 <b>23261 STATE RD 7</b> Suite, Apt. #, etc. 27 <b>POCA RATON FL 33428</b> City & State 28 <b>-5464</b> Zip Country
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4. FEI Number <b>650738408</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**KIM, YONG HO**  
~~KIM'S GOODYEAR~~  
~~720 NW 183 ST~~  
~~MIAMI FL 33160~~

10. Name and Address of New Registered Agent

B1 Name	
B2 Street Address (P.O. Box Number is Not Acceptable)	<b>23261 STATE ROAD 7</b>
B3 City	<b>POCA RATON FL 33428-5464</b>
B4 City	<b>FL</b>
B5 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D/D</b>	<input type="checkbox"/> DELETE
NAME	<b>YONG HO KIM</b>	
STREET ADDRESS	<b>23261 STATE RD 7</b>	
CITY-ST-ZIP	<b>POCA RATON FL 33428-5464</b>	
TITLE	<b>RUNCHA KIM</b>	<input type="checkbox"/> DELETE
NAME	<b>23261 STATE RD 7</b>	
STREET ADDRESS	<b>POCA RATON FL 33428-5464</b>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *X Yong Ho Kim*

03-02-98

CR2E034 (10/97)