2000 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2000 8:00 am Secretary of State DOCUMENT # P97000050611 HEIWI RESTAURANT, INC. 02-11-2000 90028 004 ***150.00 Principal Place of Business Mailing Address 18090 COLLINS AVE 18090 COLLINS AVE B0018147 NO MIAMI BCH FL 33160 NO MIAMI BCH FL 33160-1917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0764858 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WIEDEMANNN, HENIZ Street Address (P.O. Box Number is Not Acceptable) 18090 COLLINS AVE NO MIAMI BCH FL 33160 Zip Code City Fl 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE TITLE WIEDEMANN, HEINZ NAME NAME STREET ADDRESS STREET ADDRESS 18090 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BCH FL 33160 **Change** TITLE ☐ Delete TITLE __ Addition WIEDEMANN, PATRICE WIEDEMANN, PATRICE NAME 18146 COLLINS AVE # 705 :18000 GOLEINS:AVE 18146 COLLIAS AVE #705 STREET ADDRESS STREET ADDRESS N. HIAMI BEACH, FL, 33/60 CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BCH FL 33160 TITLE Change Addition TITLE Delête NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 appointed in the proposed of the corporation of the corporation of the corporation of 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 appointed the corporation of the

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-06-00

(Bs) 933-3942

FILED

Daytime Phone #