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FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000078611 (5)

1. Corporation Name

SUSHI HOUSE INTERNATIONAL, INC.

Principal Place of Business

1301 FLORIDA MALL AVENUE #1311
ORLANDO FL 32809

Mailing Address

1301 FLORIDA MALL AVENUE #1311
ORLANDO FL 32809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1997

4. FEI Number

59-3465702

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1311 FLORIDA MALL AVE

Suite, Apt. #, etc.

22 City & State

23 ORLANDO FL

Zip

24 32809

Country

25

2a. Mailing Address

26 1311 FLORIDA MALL AVE

Suite, Apt. #, etc.

27 City & State

28 ORLANDO FL

Zip

29 32809

Country

30

9. Name and Address of Current Registered Agent

SHIE, JOHN

1301 FLORIDA MALL AVENUE #1311
ORLANDO FL 32809

10. Name and Address of New Registered Agent

81 Name

SHIE, JOHN

82 Street Address (P.O. Box Number is Not Acceptable)

1311 FLORIDA MALL AVE

83

84 City

ORLANDO

FL

85 Zip Code

32809

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 ☐ DELETE

P
NAME SHIE, JOHN
STREET ADDRESS 1301 FLORIDA MALL AVENUE #1311
CITY-ST-ZIP ORLANDO FL 32809

TITLE ☐ DELETE

V
NAME WANG, FONG Y
STREET ADDRESS 7765 APPLE TREE CIRCLE
CITY-ST-ZIP ORLANDO FL 32819

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 ☐ Change ☒ Addition

M
NAME FU-MEI L. SHIE
STREET ADDRESS 3131 TURTLE LANE
CITY-ST-ZIP ORLANDO FL 32817

2.1 TITLE ☐ Change ☒ Addition

T
NAME WANG, LIU SHU
STREET ADDRESS 7765 APPLE TREE CIRCLE
CITY-ST-ZIP ORLANDO FL 32819

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.

SIGNATURE:

John P. Shie

3/26/98 407-812-9767

CR2E034 (10/97)