2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000082642 Mar 13, 2000 8:00 am Secretary of State JAPANESE CAFE TOKYO, INC. 03-13-2000 90034 018 ***150.00 Principal Place of Business Mailing Address 11870 SW 102 STREET 11870 SW 102 STREET MIAMI FL 33186 MIAMI FL 33186-2747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0787325 Not Applicable Zip Country 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 OKAMOTO, NOBUKO Street Address (P.O. Box Number is Not Acceptable) 11870 SW 102 STREET MIAMI FL 33186 Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE Change Addition NAME OKAMOTO, NOBUKO NAME 11870 SW 102 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE Change ☐ Addition Delete TITLE YAMAMOTO, SHINICHI NAME NAME STREET ADDRESS STREET ADDRESS 11870 SW 102 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** TITLE Change ☐ Addition ☐ Delete OKAMOTO, JUNJI ~~ NAME NAME STREET ADDRESS STREET ADDRESS 11870 SW 102 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 **X** Delete Addition TITLE ☐ Change YAMAMOTO, KAYOKO NAME NAME 11870 SW 102 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition TITL E NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daytime Phone #