2003 FOR PROFIT CORPORATION

## Feb 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P97000104256 DOCUMENT # 02-17-2003 90193 047 \*\*\*150.00 1. Entity Name S & P SUSHI, INC. Principal Place of Business Mailing Address 90028954 10000 STIRLING RD 10000 STIRLING RD STE 8 STE B COOPER CITY FL 33024 COOPER CITY FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-0815844 Not Applicable Zip Country Zio Country \$B.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENG, PATTY B.Y. Street Address (P.O. Box Number is Not Acceptable) 6251 S.W. 26TH STREET MIRAMAR FL 33023 City Zip Code 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (10/02) ■ Addition ENG, PATTY B.Y. NAME NAME 6251 S.W. 26TH STREET STREET ADDRESS STREET ADDRESS CR2E034 MIRAMAR FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change ☐ Addition NAME eng, Sun-Kuen NAME STREET ADDRESS 6251 S.W. 26TH STREET STREET ADDRESS MIRAMAR FL 33023 CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE \_\_\_\_Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

FILED