2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am g Secretary of State DOCUMENT # P98000023542 1. Entity Name 05-20-2002 90060 010 ***150.00 SUSHI NAMI BOCA, INC. Principal Place of Business Mailing Address 19605-A SOUTH STATE ROAD 7 19605-A SOUTH STATE ROAD 7 **BOCA RATON FL 33498-4767 BOCA RATON FL 33498-4767** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0819378 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHAM, HANH Street Address (P.O. Box Number is Not Acceptable) 10435 BOCA SPRINGS DRIVE **BOCA RATON FL 33428** City 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, 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!!LEEE.IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so./ \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME KHOUNTHAVONG, THAM STREET ADDRESS 10435 BOCA SPRINGS DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP **VPD** TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME PHAM, HANH NAME STREET ADDRESS 10435 BOCA SPRINGS DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-7IP --- Delete TITLE Change _ _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS 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: THAM KHOUNTHAVON 6 QUITT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED