2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000077046** Jan 27, 2000 8:00 am **Secretary of State** TAISHO JAPANESE RESTAURANT CORAL GABLES, INC. 01-27-2000 90107 031 ***150.00 Mailing Address Principal Place of Business 11259 S.W. 90 LANE 11259 S.W. 90 LANE MIAMI FL 33176-1167 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address 2522 PONCE DE LEON BUID Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ORAL Applied For City & State 4. FEI Number 65-0863039 Not Applicable 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 TACHIBANA, SHOZO Street Address (P.O. Box Number is Not Acceptable) 11259 S.W. 90 LANE MIAMI FL 33176 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE TACHIBANA, SHOZO NAME NAME 11259 S.W. 90 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Addition ☐ Change ☐ Delete 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 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 supplier eport 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 riferial 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 by rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or suppler of the corporation or the receiver changed, or on an attachment with a address, with all other like empowered 7.00 D SIGNATURE: