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May 10, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000088099

1. Corporation Name

Manustrakarn Co. ✓
c/o Sushi Jazz Cafe

Principal Place of Business

Mailing Address

1705 S. Federal Highway, Suite A-1-A-2
Delray Beach, Fl. 33483

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
October 15, 1998

2. Principal Place of Business

2a. Mailing Address

21 1705 S. Federal Hwy

26 1705 S. Federal Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 A-1-A-2

27 A-1-A-2

City & State

City & State

23 Delray Beach, Fl.

28 Delray Beach, Fl.

Zip Country

Zip Country

24 33483 25 USA

29 33483 30 USA

4. FEI Number
59-3546905

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Philip M. Sprinkle II
777 S. Flagler Drive #900
West Palm Beach, Fl. 33401

81 Name
Lamphou Ongtua
82 Street Address (P.O. Box Number is Not Acceptable)
1705 S. Federal Highway, Suite A-1
83
84 City
Delray Beach, FL 85 Zip Code
33483

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 *Lamphou Ongtua* Lamphou Ongtua, RA 4/20/99
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VPR
NAME Lamphou Ongtua ☐ DELETE
STREET ADDRESS 1705 S. Federal Highway
CITY-ST-ZIP Delray Beach, Fl. 33483

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PR
NAME YODCHAI MANUSTRAKARN
STREET ADDRESS 4920 LIGHTHOUSE CIRCLE #M
CITY-ST-ZIP COCONUT CREEK FL 33063

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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, with all other like empowered.

SIGNATURE: Lamphou Ongtua, Vice Pres. *Lamphou Ongtua* 4/20/99 (561) 272-7880
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)