

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2002 8:00 am
Secretary of State

08-15-2002 90046 045 ***150.00

DOCUMENT # P99000058739

1. Entity Name
DRAGONFLY SUSHI & SAKE COMPANY, INC.

Principal Place of Business

**UNION ST STATION
 201 SE 2ND AVE., #103
 GAINESVILLE FL 32601**

Mailing Address

**201 SE 2ND AVE., #103
 GAINESVILLE FL 32601**

974439



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI-Number **59-3624957**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEUNG, HIROFUMI P.M.

**4440 SW ARCHER RD., #124
 GAINESVILLE FL 32608**

Name

Street Address (P.O. Box Number is Not Acceptable)

1534 NW STATE DRIVE

GAINESVILLE FL

City

FL

Zip Code

32605

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **LEUNG, HIROFUMI P.M.**
 STREET ADDRESS **4440 SW ARCHER RD., #124**
 CITY-ST-ZIP **GAINESVILLE FL 32608**

TITLE ☒ Change ☐ Addition
 NAME **LEUNG, HIROFUMI P.M.**
 STREET ADDRESS **1534 NW STATE DR.**
 CITY-ST-ZIP **GAINESVILLE FL 32605**

TITLE **ED** ☐ Delete
 NAME **KIM, SONG Y**
 STREET ADDRESS **4440 SW ARCHER RD., #124**
 CITY-ST-ZIP **GAINESVILLE FL 32608**

TITLE ☒ Change ☐ Addition
 NAME **KIM, SONG Y**
 STREET ADDRESS **201 SE 2ND AVE. #103**
 CITY-ST-ZIP **GAINESVILLE FL 32601**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 PROVIDED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/02
 Date

352-371-3359
 Daytime Phone #

CR2E034 (4/02)

Attachment

Dragonfly™

Sushi & Sake Co., Inc.
(352) 371.3359

974439

August 13, 2002

Florida Department of State
Division of Corporations

RE: ~~Dragonfly Sushi & Sake Co.~~
Ref. Number: P99000058739

The original uniform business report (UBR) was not received. Please find the completed UBR attached.

If you have any questions please call (352) 371-3359.

Yours truly,



Hirofumi Leung & Song Kim