

**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 Mailing Address  
**UNION ST STATION 201 SE 2ND AVE.. #103**  
**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 \_\_\_\_\_ (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 NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>LEUNG, HIROFUMI P.M.</b> <b>4440 SW ARCHER RD., #124</b> <b>GAINESVILLE FL 32608</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1534 NW STATE DR.</b> <b>GAINESVILLE FL 32605</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <b>ED</b> <b>KIM, SONG Y</b> <b>4440 SW ARCHER RD., #124</b> <b>GAINESVILLE FL 32608</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>201 SE 2ND AVE. #103</b> <b>GAINESVILLE FL 32601</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 7/17/02 352-371-3359  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment

Dragonfly™

974439

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

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