2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000065011** May 18, 2000 8:00 am Secretary of State KYOTO SUSHI AND SAKE LOUNGE, INC. 03-13-2000 90011 041 ***150.00 Principal Place of Business Mailing Address 25 N.E. 2ND AVENUE SUITE 208 25 N.E. 2ND AVENUE SUITE 208 DELRAY BEACH FL 33444 DELRAY BEACH FL 33444-3701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRALL, MARK L Street Address (P.O. Box Number is Not Acceptable) 616 EAST ATLANTIC AVENUE **DELRAY BEACH FL 33483** City 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. (NOTE Registered Agent Signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/99) PRESIDENT Delete ☐ Addition TITLE TITLE IRWIN PETERS NAME NAME 159 W 53 5 St - 20B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOWYORK NY 10019 Vice President ☐ Change ☐ Addition Delete TITLE TITLE MICHAEL AGGLOFF NAME NAME 230 SE MIZNER BLUD-307 STREET ADDRESS STREET ADDRESS BOCA PATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change Addition TITLE ☐ Delete 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 TITLE ☐ Delete TITLE Change ☐ Addition 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 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. MICHAEL AGELOFF