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Daytime Phone #

## **2001 UNIFORM BUSINESS REPORT (UBR)**

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of the corporation or the recei changed, or on an attachmen

SIGNATURE:

## Sep 10, 2001 8:00 am Secretary of State 1. Entity Name 09-10-2001 90046 008 \*\*\*550.00 KYOTO SUSHI AND SAKE LOUNGE, INC. 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0936138 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGELOFF < KRALL, MARK L" Box Number is Not Acceptable 12C 610 EAST ATLANTIC AVENUE-DELPAY BEACH-FL-33483 BUH あらくしてると submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intang 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 11. 12. (5/01)TITLE ☐ Delete TITLE PETERS, IRWIN NAME NAME STREET ADDRESS 159 W 53RD ST #208 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME AGGLOFF, MICHAEL NAME STREET ADDRESS STREET ADDRESS 230 SE MITZNER BLVD #307 CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 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