2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 30, 2004 8:00 am Secretary of State DOCUMENT # P99000094327 1. Entity Name 08-30-2004 90015 009 ***150.00 MIA RESTAURANTS OF NAPLES, INC. Principal Place of Business Mailing Address 4329 TAMIAMI TRAIL NORTH 4329 TAMIAMI TRAIL NORTH NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 65-0961809 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STANDLEY, MYONG Street Address (P.O. Box Number is Not Acceptable) 4329 TAMIAMI TRAIL NORTH NAPLES FL 34103 Zip Code 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 FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPVT ☐ Addition TITLE ☐ Delete TITLE STANDLEY, MYONG STREET ADDRESS 921 11TH STREET SW STREET ADDRESS NAPLES FL 34117 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CiTY-ST-7IP THILE ☐ 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

12. 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 of the corporation of the corporation or the receiver or trustee empowered to execute this report of the corporation of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the corporation of the receiver or trustee empowered to execute this report of the receiver of trustee empowered to execute this report of the receiver of the receiver of trustee empowered to execute this report of the receiver of the receiver of trustee empowered to execute this report of the receiver of the receiver of trustee empowered to execute this report of the receiver of the receiver of trustee empowered to execute this report of the receiver of the receiver of the receiver of trustee empowered to execute this report of the receiver of the receiver of trustee empowered to execute the receiver of the re

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or trustee empowered to execute this reporchanged, or on an attachment with an address, with all other like empowered

SIGNATURE: M

FILED

JUOSJSUZ MIA RESTAURANTS OF NAPLES, INC. 4329 TAMIAMI TRAIL NORTH NAPLES. FL 34103

August 18, 2004

Divisions of Corporation Uniform Business Report P.O. Box 6198 Tallahassee, FL 32314

Re:

Document #P99000094327

2004 Uniform Business Report

Gentlemen:

With reference to the above, I been informed of non payment of my UBR. I have not received my first notice of the 2004 report.

My accountant, upon calling "The State Corporation Department", was informed and advised to print the form and have me file it with the \$150.00. She was also told my penalties would be waived.. Enclosed is check number in the amount of \$150.00.

Also, I would like to have this form mailed to me each year in order to avoid this problem.

Sincerely,

Myong Standley

President

HW/rr

Enclosures