FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

## Jan 17, 2002 8:00 am P99000103762 DOCUMENT # Secretary of State 1. Entity Name 01-17-2002 90008 043 \*\*\*150.00 SIAM RIVER THAI AND JAPANESE, INC. Principal Place of Business Mailing Address 1118 S DIXIE HWY 1118 S DIXIE HWY CORAL GABLES FL 33146 CORAL GABLES FL 33146 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 4. FEI Number 65-0982010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PUNMA, SOMKID Street Address (P.O. Box Number is Not Acceptable) 1118 S DIXIE HWY **CORAL GABLES FL 33146** 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 (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITI F TITLE Delete PUNMA, SOMKID 6100 CABALLEND BLUD. ADT 107 CORRE CABLES, FL 23146 Change PUNMA, SOMKID NAME NAME 2783 NORTHEAST 164TH STREET STREET ADORESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE PUNMA, SOMKID NAME NAME 2783 NORTHEAST 164TH STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete TITLE ☐ Addition TITLE 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 resort as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if