FILED

Jan 21, 2003 8:00 am

Daytime Phone #

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

Secretary of State S42493 DOCUMENT # 01-21-2003 90511 001 ***150.00 1. Entity Name NU SUSHI, INC. Principal Place of Business Mailing Address 1312 N UNIVERSITY DR 1312 N UNIVERSITY OR CORAL SPRINGS FL 33071-6623 CORAL SPRINGS FL 33071-6623 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0254305 Not Applicable Zip Country 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 Name AZUMA, YUJI Street Address (P.O. Box Number is Not Acceptable) 11720 NW 2ND DR **CURAL SPRINGS FL 33071** City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Defete TITLE ☐ Change Addition azuma, Yuji NAME NAME 1312 N UNIVERSITY DR STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL** CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change AZUMA, EMIKO NAME NAME STREET ADDRESS 1312 N UNIVERSITY DR STREET ADDRESS CITY-ST-7IP **CORAL SPRINGS FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHIMOURA, SHINICHI NAME NAME STREET ADDRESS 1312 N UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE 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 ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.