

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V14349**

1. Corporation Name
SUSHI KO, INC.

Principal Place of Business

7971 S.W. 40 ST.
UNIT #12
MIAMI FL 33155
US

Mailing Address

1925 BRICKELL AVE.
SUITE D-206
MIAMI FL 33129
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

BESU, ROGER
1925 BRICKELL AVE.
SUITE D-206
MIAMI FL 33129

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and identification number

(NOTE: If no change, leave blank)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	OMATA, YUKIO	
STREET ADDRESS	7971 SW 40TH STREET	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	TD	[] DELETE
NAME	OMATO, KYOKO	
STREET ADDRESS	7424 S.W. 102ND STREET	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	SD	[] DELETE
NAME	GOMEZ, GARDO	
STREET ADDRESS	1229 PLACETAS	
CITY-ST-ZIP	CORAL GABLES FL 33146	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

400002823044--5
-03/30/99--01029--003
****150.00 ****150.00

3-18-99 3305-851-6203

SIGNATURE:

Yukio Omata
YUKIO OMATA, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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