

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 18, 1994.
AMOUNT DUE ON OR BEFORE 6/16/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 AUG 25 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V44285 (7)

1. Corporation Name

TANAKA JAPANESE STEAK HOUSE, INC.

Mailing Address
#10 ROYAL PALM BOULEVARD
VERO BEACH FL 32960-5238

Principal Place of Business
#10 ROYAL PALM BOULEVARD
VERO BEACH FL 32960-5238

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1992

3a. Date of Last Report

05/01/1993

2. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Principal Place of Business

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FFI Number

65-0352732

Applicant Fee

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

6. Election Campaign
Financing Trust
Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)

Tax Exempt Status ☐

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HO CHING CHUN
10 ROYAL PALM BLVD
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name

WONG, JOHNNY

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

10 ROYAL PALM BLVD.

83

84 City

VERO BEACH

FL

85 Zip Code

32960

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

[Signature]
Signature, in ink, of holder of registered agent and filed of applicant

(NOTE: Registered Agent signature required when reappointing)

Date

12. OFFICERS AND DIRECTORS

11 TITLE

P/D

12 NAME

HO, CHING CHUN

13 STREET ADDRESS

10 ROYAL PALM BLVD

14 CITY - ST - ZIP

VERO BEACH FL

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

P/D

12 NAME

HO, CHING CHUN

13 STREET ADDRESS

10 ROYAL PALM BLVD

14 CITY - ST - ZIP

VERO BEACH FL

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

V/P

WONG, JOHNNY

10 ROYAL PALM BLVD

VERO BEACH FL

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/94

4077788200