

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90194 009 ***150.00

2003 **FOR PROFIT CORPORATION**
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002342
 1. Entry Name
 HYUNDAI MOTOR COMPANY

DO NOT WRITE IN THIS SPACE

1.0100892

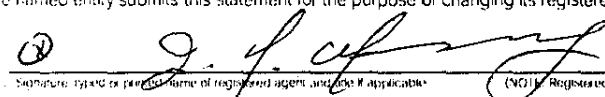
2. Principal Place of Business ~~9250 NW 25 ST~~ 3. Mailing Address ~~9250 NW 25 ST~~
~~7950 NW 53 ST~~ ~~7950 NW 53 ST~~
 Suite, Apt. #, etc. Suite, Apt. #, etc.
~~Suite 203~~ ~~Suite 203~~

DO NOT WRITE IN THIS SPACE

City & State: ~~Miami, FL~~ City & State: ~~Miami, FL~~ 4. FEI Number: ~~65-0916797~~ Applied For: Not Applicable
 Zip: ~~33172~~ Country: Country Zip: ~~33172~~ Country: 5. Certificate of Status desired \$8.75 Additional Fee Required
~~33166~~ ~~33166~~

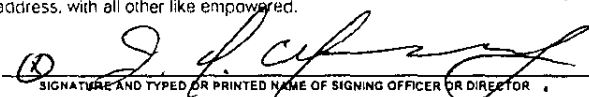
DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
 Name: **Sandy H. Cho**
 Street Address (P.O. Box Number is Not Acceptable): **2750 NW 3rd AVE**
 City: **Miami** FL Zip Code: **33127**

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:  4/25/03
Signature: typed or printed name of registered agent and date if applicable (N/A) Registered Agent signature required when consulting DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **January - May Fee is \$150.00**
After May Fee is \$550.00
Amended UBR is \$6125
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY ST ZIP	DP Jin Haeng Chung 7950 NW 53 ST Suite 203 Miami, FL 33166	TITLE NAME STREET ADDRESS CITY ST ZIP	DP Jin Haeng Chung 9250 NW 25 ST MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY ST ZIP	DS Huh Soo 7950 NW 53 ST Suite 203 Miami, FL 33166	TITLE NAME STREET ADDRESS CITY ST ZIP	DS Soo Huh 9250 NW 25 ST MIAMI, FL 33172
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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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.
 SIGNATURE:  4/25/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DATE-TIME

CR2E034B (12/01)