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May 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000005884 (9)

1. Corporation Name

KOREAN CULTURAL FOUNDATION OF GREATER MIAMI, INC



Principal Place of Business
1550 MADRUGA AVE STE 415
CORAL GABLES FL 33146

Mailing Address
1550 MADRUGA AVE STE 415
CORAL GABLES FL 33146-3019

3. Date Incorporated or Qualified
11/14/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied for

Applied For
 Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

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

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHYUNG, CHIE-YOUNG
1550 MADRUGA AVE STE 415
CORAL GABLES FL 33146

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 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME ALLEN, MIMI H
STREET ADDRESS 2372 DATE PALM DR
CITY-ST-ZIP BOCA RATON FL 33432

1.1 TITLE P Change Addition
1.2 NAME Allen, Mimi H.
1.3 STREET ADDRESS 2372 Date Palm Dr.
1.4 CITY-ST-ZIP Boca Raton, FL 33432

TITLE D DELETE
NAME WHANG, SANG Y
STREET ADDRESS 8445 SW 148 DRIVE
CITY-ST-ZIP MIAMI FL 33158

2.1 TITLE VP Change Addition
2.2 NAME Chyung, Chie-Young
2.3 STREET ADDRESS 1550 Madruga Ave., Suite 415
2.4 CITY-ST-ZIP Coral Gables, FL 33146

TITLE D DELETE
NAME CHYUNG, CHIE-YOUNG
STREET ADDRESS 7545 SW 130 ST
CITY-ST-ZIP MIAMI FL 33156

3.1 TITLE VP Change Addition
3.2 NAME KIM, Seung Hoi
3.3 STREET ADDRESS 8436 S.W. 143 Ave.
3.4 CITY-ST-ZIP Miami, FL 33183

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE T Change Addition
4.2 NAME LEE, Jong Hwa
4.3 STREET ADDRESS 901 South 60 Ave. Suite 260
4.4 CITY-ST-ZIP Hollywood, FL 33023

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE S Change Addition
5.2 NAME Yi, Ina C.
5.3 STREET ADDRESS 20801 Biscayne Blvd., Suite 431
5.4 CITY-ST-ZIP Aventura, FL 33180

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE D Change Addition
6.2 NAME LEE, Ha Chin
6.3 STREET ADDRESS 4950 N.W. 65 Ave.
6.4 CITY-ST-ZIP Lauderhill, FL 33319

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Chie-Young Chyung
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Date 4/30/97 Daytime Phone # 305-665-1961

CR2E037 (9/96)

SUPPLEMENT TO 1997 ANNUAL REPORT

This is a continuation sheet for item 13. of the Annual Report by Korean Cultural Foundation of Greater Miami, Inc.

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|------------------|-------------------------------|----------|
| 7. Title | D | Addition |
| Name | RYU, Kyung Hoon | |
| Street Address | 2750 N. W. 3rd Ave., Suite 17 | |
| City, State, Zip | Miami, FL 33127 | |
| 8. Title | D | Addition |
| Name | OH, Jae Wung | |
| Street Address | 2700 N. W. 5th Ave. | |
| City, State, Zip | Miami, FL 33127 | |
| 9. Title | D | Addition |
| Name | BAE, Jai W. | |
| Street Address | 9301 S. W. 69th Court | |
| City, State, Zip | Miami, FL 33156 | |
| 10. Title | D | Addition |
| Name | KIM, David | |
| Street Address | 1904 Tigertail Blvd. | |
| City, State, Zip | Dania, FL 33004 | |
| 11. Title | D | Addition |
| Name | KIM, Seung Soo | |
| Street Address | 1505 N. W. 91 Ave. #10-214 | |
| City, State, Zip | Coral Springs, FL 33071 | |