

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

FILED

Jan 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V01499** (5)

1. Corporation Name:
C & B FASHION INC.

Principal Place of Business

**2775 N W 5TH AVE
MIAMI FL 33127
US**

Mailing Address

**2775 N W 5TH AVE
MIAMI FL 33127-4112
US**



3. Date incorporated or Qualified 12/20/1991	3a. Date of Last Report 03/29/1996
4. FEI Number 65-0301457	Applied For ☐ 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**BAIK, SAM KYU
7900 NW 27TH AVENUE, #605
MIAMI FL 33147**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	13305 N.W. 11 PlaCE
83 City	Sunrise
84 State	FL
85 Zip Code	33024

11. Pursuant to the provisions of Sections 607.0502 and 607.1008, 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]* DATE: **1/12/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	BAIK, SAM KYU	1.2 NAME	
STREET ADDRESS	2775 N W 5TH AVE	1.3 STREET ADDRESS	13305 N.W. 11 Place
CITY- ST- ZIP	MIAMI FL	1.4 CITY- ST- ZIP	Sunrise, FL 33024
TITLE	STD	2.1 TITLE	☒ Change ☐ Addition
NAME	BAIK, CHANG SOOK	2.2 NAME	
STREET ADDRESS	2775 N W 5TH AVE	2.3 STREET ADDRESS	13305 N.W. 11 Place
CITY- ST- ZIP	MIAMI FL	2.4 CITY- ST- ZIP	Sunrise, FL 33024
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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 included 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 registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed; or on an attachment with an address.

SIGNATURE: *[Signature]* **Sam Kyu Baik, Pres. (305)573-1122** DATE: **1/12/97**

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