

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000006456

FILED
Apr 03, 2003
Secretary of State

Entity Name: SAMANTHA KIM, INC.

Current Principal Place of Business:

425 W. 23RD ST. 5E
NEW YORK, NY 10011

New Principal Place of Business:

510 WEST ERIE STREET
#1206
CHICAGO, IL 60610

Current Mailing Address:

6311 NE 20 TERRACE
FT. LAUDERDALE, FL 33308

New Mailing Address:

510 WEST ERIE STREET
#1206
CHICAGO, IL 60610

FEI Number: 52-2377274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, JONATHAN
6311 NE 20 TERRACE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MCCORMICK, BRAD
1032 PARK AVE
BOCA RATON, FL 33486 US

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: BRAD MCCORMICK

04/03/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MCDERMOTT, SAMANTHA
Address: 6311 NE 20 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: KIM, SUSAN
Address: 425 W. 23RD ST. 5E
City-St-Zip: NEW YORK, NY 10011

Title: VP () Delete
Name: MCCORMICK, BRAD
Address: 1032 PARK AVE
City-St-Zip: BOCA RATON, FL 33486

Title: ST () Delete
Name: MCDERMOTT, JONATHAN
Address: 6311 NE 20 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MCDERMOTT, SAMANTHA
Address: 510 W. ERIE STREET
City-St-Zip: CHICAGO, IL 33308

Title: VP (X) Change () Addition
Name: KIM, SUSAN
Address: 1344 WEST GRENSHAW AVENUE
City-St-Zip: CHICAGO, IL 60607

Title: TR (X) Change () Addition
Name: MCCORMICK, BRAD
Address: 1032 PARK AVE
City-St-Zip: BOCA RATON, FL 33486

Title: ST (X) Change () Addition
Name: MCDERMOTT, JONATHAN
Address: 510 W. ERIE STREET
City-St-Zip: CHICAGO, IL 60610

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMANTHA MCDERMOTT

CP

04/03/2003

Electronic Signature of Signing Officer or Director

Date