

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90014 036 ***563.75

DOCUMENT # **F97000003228**

1. Corporation Name

SSANGBANGWOOL INTERNATIONAL (U.S.A.) INC.

Principal Place of Business

**4541 N.W. 102 CT
MIAMI FL 33178**

Mailing Address

**4541 N.W. 102 CT
MIAMI FL 33178**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1997

2. Principal Place of Business

21 9747 NW 29TH ST.

2a. Mailing Address

26 9747 NW 29TH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FLORIDA

27 City & State

28 MIAMI, FLORIDA

Zip

Country

24 33172

25 USA

Zip

Country

29 33172

30 USA

4. FEI Number

95-4300658

☒ 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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**YOUNG TAIK, KIM
4541 N.W. 102 COURT
MIAMI FL 33178**

10. Name and Address of New Registered Agent

81 Name

YOUNG TAIK, KIM

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

9747 N.W. 29TH ST.

83

84 City

MIAMI

FL

85 Zip Code

33172

11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

president

7/9/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **YOUNG TAIK, KIM**
STREET ADDRESS **4541 NW 102 COURT**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE **STD** ☐ DELETE
NAME **MU HYUN, HAN**
STREET ADDRESS **19320 BARROSO ST**
CITY-ST-ZIP **ROWLAND HEIGHTS CA 91748**

TITLE **VM** ☐ DELETE
NAME **DONG HOON, LEE**
STREET ADDRESS **9208 BLOOMFIELD AVE #84**
CITY-ST-ZIP **CYPRESS CA 90630**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/9/99 (305) 406-1723

CR2E034 (5/99)