

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90158 045 ***150.00

DOCUMENT # **M25521**

1. Entity Name
YOUNG DISCOUNT CENTER INC.



Principal Place of Business
**1173 PARKSIDE CIRCLE NORTH
BOCA RATON FL 33486**

Mailing Address
**1173 PARKSIDE CIRCLE NORTH
BOCA RATON FL 33486**



2. Principal Place of Business

6318 Casa Bella Lane

Suite, Apt. #, etc.

3. Mailing Address

6318 Casa Bella Lane

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Boca Raton, FL

City & State
Boca Raton, FL

4. FEI Number **59-2621490**

Applied For
Not Applicable

Zip Country
33433 Palm Beach

Zip Country
33433 Palm Beach

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**OH, DOO HWAN
1173 PARKSIDE CIRCLE NORTH
BOCA RATON FL 33486**

7. Name and Address of New Registered Agent

Name **OH, Doo Hwan**

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

6318 Casa Bella Lane

City **Boca Raton** **FL** Zip Code **33433**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* Signature, typed or printed name of registered agent and title if applicable.

Doo Hwan OH, President 1/19/03

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PST OH, DOO HWAN**
STREET ADDRESS **1173 PARKSIDE CIRCLE N.**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☒ Delete
NAME **D OH, DOO HWAN**
STREET ADDRESS **1173 PARKSIDE CIRCLE N.**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ Delete
NAME **VPD SUNG, OH**
STREET ADDRESS **1173 PARKSIDE CIRCLE NORTH**
CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **P/S/T/D OH, Doo Hwan**
STREET ADDRESS **6318 Casa Bella Lane**
CITY-ST-ZIP **Boca Raton, FL 33433**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **VP/D OH, Sung**
STREET ADDRESS **6318 Casa Bella Lane**
CITY-ST-ZIP **Boca Raton, FL 33433**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Doo Hwan Oh, Pres. 1/19/03 (561)498-3015**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)