

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M51900** (2)

1. Corporation Name

H & Y INTERNATIONAL CORPORATION



Principal Place of Business

**18200 NW 27TH AVE.
MIAMI FL 33066
US**

Mailing Address

**8840 N.W. 50 DR.,
CORAL SPRINGS FL 33065**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**LEE, HYUN B.
8840 N.W. 50 DR.,
CORAL GABLES FL 33065**

3. Date Incorporated or Qualified

05/11/1987

3a. Date of Last Report

01/26/1995

4. FEI Number

59-2805445

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

10. Name and Address of New Registered Agent

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 607.0802 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 607.0805, Florida Statutes.

SIGNATURE

[Signature]

Print Name, Agent Signature (if applicable)

1-17-96

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
**PST
LEE, HYUN B.
8840 N.W. 50 DRIVE
CORAL GABLES FL**

1.2 STREET ADDRESS ☐ DELETE

CITY, ST, ZIP
**D
LEE, HYUN B.
8840 N.W. 50 DRIVE
CORAL GABLES FL**

1.3 CITY, ST, ZIP ☐ DELETE

NAME
**LEE, HYUN B.
8840 N.W. 50 DRIVE
CORAL GABLES FL**

1.4 STREET ADDRESS ☐ DELETE

CITY, ST, ZIP
**LEE, HYUN B.
8840 N.W. 50 DRIVE
CORAL GABLES FL**

1.5 CITY, ST, ZIP ☐ DELETE

NAME
**LEE, HYUN B.
8840 N.W. 50 DRIVE
CORAL GABLES FL**

1.6 STREET ADDRESS ☐ DELETE

CITY, ST, ZIP
**LEE, HYUN B.
8840 N.W. 50 DRIVE
CORAL GABLES FL**

1.7 CITY, ST, ZIP ☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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]

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-96

DATE

Signature #

CR2E034 (12/95)