

THE FEDERATION OF KOREAN ASSOCIATIONS
OF FLORIDA, INC.

10033 9th Street No.
Suite 102
St Petersburg, FL 33716

(727) 578-6400
(727) 579-4872 - Fax

P J Bradley, Esquire
President

Su Se Cho
Vice President

Jung Soo Yang
Vice President

Ui Son Yi
General Secretary
Treasurer

December 11, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: The Federation of Korean Associations of Florida, Inc.

Dear Sir/ Madam:

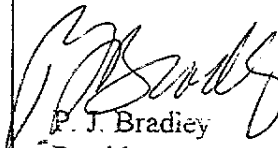
Please be advised that I am the newly elected President of the above named organization. Please also forward all documents and correspondences to my attention at the following address:

P. J. Bradley, Esquire
10033 9th St No., Suite 102
St Petersburg, FL 33716

900002711929--7
-12/14/98--01119--001
*****35.00 *****35.00

I am enclosing executed "STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT FOR CORPORATION" on behalf of the
above corporation with the fee of \$35.00 Please contact me should you have any
questions regarding the above at 727-578-6400.

Sincerely,


P. J. Bradley
President

Enclosures

FILED
98 DEC 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N96000005205
208 RACW
12-14-98

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Federation of Korean Associations of
Florida, Inc.

2. The mailing address of the corporation is: 10033 9th St No., Suite 102
St Petersburg, FL 33716

3. Date of incorporation/qualification: 10-10-96 Document number: 1096000005205

4. The name and address of the current registered agent and office:


P. J. Bradley
10033 9th St No., Suite 102
St Petersburg, FL 33716

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

P. J. Bradley
10033 9th St No., Suite 102
St Petersburg, FL 33716


The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 12-11-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

P. J. Bradley President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 12-11-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

P. J. Bradley President
(Typed or Printed Name) (Capacity)

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98 DEC 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA