

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
Feb 03, 2001 8:00 am  
Secretary of State

02-03-2001 90034 001 \*\*\*150.00

DOCUMENT # P00000074758

1. Entity Name

ROCANI U.S.A. INC.

Principal Place of Business

3694 23RD AVE. SOUTH. STE. ONE  
LAKE WORTH FL 33461

Mailing Address

3694 23RD AVE. SOUTH. STE. ONE  
LAKE WORTH FL 33461

2. Principal Place of Business

3. Mailing Address

68 Lake Arbor Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Lake Worth, Fla. #

4. FEI Number

65-1030391

Applied For

Not Applicable

Zip

Country

Zip

33461

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KIM, JAE Y

68 LAKE ARBOR DR.

LAKE WORTH FL 33461

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! EEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE ☐ Delete  
NAME D  
STREET ADDRESS KIM, JAE Y  
CITY-ST-ZIP 68 LAKE ARBOR DR.  
LAKE WORTH FL 33461

TITLE ☐ Change ☒ Addition  
NAME Charles Y Dai  
STREET ADDRESS 4293 Willow Brook Cir  
CITY-ST-ZIP West palm Beach, FL 33417

TITLE ☐ Delete  
NAME D  
STREET ADDRESS YUN, SONG H  
CITY-ST-ZIP 68 LAKE ARBOR DR.  
LAKE WORTH FL 33461

TITLE ☐ Change ☒ Addition  
NAME D  
STREET ADDRESS Chong Lee Dai  
CITY-ST-ZIP 4293 Willow Brook Cir  
West palm Beach, FL 33417

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME C PST  
STREET ADDRESS Kim, Jae Y  
CITY-ST-ZIP 68 Lake Arbor Dr.  
Lake Worth, FL 33461

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME VP  
STREET ADDRESS Yun, Song-Hui  
CITY-ST-ZIP 68 Lake Arbor Dr.  
Lake Worth, FL 33461

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jae Y. Kim, PRESIDENT

Date

Daytime Phone #

1-22-01 561,709-9178

CR2E024 (10/00)