

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000010016

FILED
May 08, 2003
Secretary of State

Entity Name: HYE SHIN CORPORATION

Current Principal Place of Business:

515 PARK AVE. NORTH, STE. 116
WINTER PARK, FL 32789

New Principal Place of Business:

535 PARK AVE. NORTH, STE. 124
WINTER PARK, FL 32789

Current Mailing Address:

515 PARK AVE. NORTH, STE. 116
WINTER PARK, FL 32789

New Mailing Address:

535 PARK AVE. NORTH, STE. 124
WINTER PARK, FL 32789

FEI Number: 59-3697397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAK, HYE S
515 PARK AVE. NORTH, STE. 116
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

PAK, HYE S
535 PARK AVE. NORTH, STE. 124
WINTER PARK, FL 32789

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: HYE S. PAK

05/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNOLD, TREVOR D
Address: 805 RENAISSANCE POINT BLVD., APT. 207
City-St-Zip: ALTAMONTE SPRINGS, FL 32789

Title: D () Delete
Name: PAK, CHONG H
Address: 275 HOYM ST., #2F
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PAK, CHONG H
Address: 62 HAMPTON CT.
City-St-Zip: MAYWOOD, NJ 07607

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TREVOR D. ARNOLD

D

05/08/2003

Electronic Signature of Signing Officer or Director

Date