

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P06046 (7)  
1. Corporation Name  
BRENTWOOD CLOTHES, INC.

Principal Place of Business  
6157 N.W. 167 ST.  
SUITE F-1  
MIAMI FL 33015

Mailing Address  
6157 N.W. 167 ST.  
SUITE F-1  
MIAMI FL 33015



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/15/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 95-3669879	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
PENINSULA REGISTERED AGENTS, INC. 200 S.E. 1 STREET (PH) MIAMI FL 33131		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	D
NAME	SHIN, SANG KIL	1.2 NAME	SHIN, SANG KIL
STREET ADDRESS	6157 N.W. 167 ST. #F-1	1.3 STREET ADDRESS	6157 N.W. 167 ST., # F-1
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL. 33015
TITLE	S	2.1 TITLE	PSD
NAME	SONG, JI HAENG	2.2 NAME	SONG, JI HAENG
STREET ADDRESS	6157 N.W. 167 ST. #F-1	2.3 STREET ADDRESS	21 CHESTNUT CIRCLE
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	COOPER CITY, FL. 33126
TITLE	T	3.1 TITLE	T
NAME	KIM, YOUN SIK	3.2 NAME	KIM, YOUN SIK
STREET ADDRESS	6157 N.W. 167 ST. #F-1	3.3 STREET ADDRESS	6157 N.W. 167 ST., # F-1
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	MIAMI, FL. 33015
TITLE	D	4.1 TITLE	D
NAME	KIM, H.K.	4.2 NAME	KIM, H.K.
STREET ADDRESS	6157 N.W. 167 ST. #F-1	4.3 STREET ADDRESS	6157 N.W. 167 ST., # F-1
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI, FL. 33015
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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]* JI HAENG SONG 03/31/98 342116-9933

CR2E034 (10/97)