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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P29329** (0)

1. Corporation Name

KOREA EXCHANGE BANK



Principal Place of Business

**800 BRICKELL AVENUE, SUITE 707
MIAMI FL 33131**

Mailing Address

**800 BRICKELL AVENUE, SUITE 707
MIAMI FL 33131**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, 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

**KYOU-RANG, HAHN
800 BRICKELL AVE., SUITE 707
MIAMI FL 33131**

3. Date Incorporated or Qualified
05/14/1990

3a. Date of Last Report
04/18/1995

4. FEI Number
13-2595579

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 **KWAN-KEUN, YOO**
82 Street Address (P.O. Box Number is Not Acceptable)
800 BRICKELL AVE. SUITE 707
83
84 City **MIAMI** FL 85 Zip Code **33131**

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

Kwan-Keun Yoo

KWAN-KEUN, YOO General Mgr.

5/6/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
GM	KYOU-RANG, HAHN	9433 S.W. 69TH COURT	MIAMI FL 33156	☒
DGM	JWA-YOUNG, LEE	8545 S.W. 107 STREET	MIAMI FL 33176	☐
M	JEONG-HWAN, CHOI	10201 S.W. 108 STREET	MIAMI FL 33176	☒
M	HYUNG-KU, KIM	9821 S.W. 99 STREET	MIAMI FL 33176	☒
M	JE-YEONG, PARK	13000 S.W. 96 AVENUE	MIAMI FL 33176	☐
AS	BROSIOUS, TODD	770 CLAUGHTON ISLE DR. NO. 1712	MIAMI FL 33131	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED	Change	Addition
GM	KWAN-KEUN, YOO	9433 S.W. 69th Court	MIAMI FL 33156	☒	☐	☐
M	SEUNG-KWON KIM	7000 SW 105th	MIAMI FL 33156	☐	☐	☒
M	YOUNG-HOI, Kim	8330 SW 138th Ter.	MIAMI FL 33158	☐	☐	☒
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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)(k), 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:

JE-YEONG PARK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

505 130-0077
Date of Filing

CR2E034 (12/95)