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FILED

Feb 18 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 33131-2914

3. Date Incorporated or Qualified

05/14/1990

3a. Date of Last Report

05/01/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

KWAN-KEUN YOO  
800 BRICKELL AVE., SUITE 707  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

*Kwan K. Yoo*

JAN. 6, 1997

12. OFFICERS AND DIRECTORS

TITLE	GM	<input type="checkbox"/> DELETE
NAME	KWAN-KEUN, YOO	
STREET ADDRESS	9433 S.W. 69TH COURT	
CITY-ST-ZIP	MIAMI FL 33158	
TITLE	DGM	<input type="checkbox"/> DELETE
NAME	JWA-YOUNG, LEE	
STREET ADDRESS	8545 S.W. 107 STREET	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	M	<input type="checkbox"/> DELETE
NAME	SEUNG-KWON KIM	
STREET ADDRESS	7000 SW 105 STREET	
CITY-ST-ZIP	MIAMI FL 33158	
TITLE	M	<input type="checkbox"/> DELETE
NAME	YOUNG-HOI KIM	
STREET ADDRESS	8330 SW 138 TERR.	
CITY-ST-ZIP	MIAMI FL 33158	
TITLE	M	<input type="checkbox"/> DELETE
NAME	JE-YEONG, PARK	
STREET ADDRESS	13000 S.W. 98 AVENUE	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BROSIUS, TODD	
STREET ADDRESS	770 CLAUGHTON ISLE DR. NO. 1712	
CITY-ST-ZIP	MIAMI FL 33131	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Deputy General Manager
2.2 NAME	Chang - Bong, Ha
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Manager
5.2 NAME	Sung - Hang, Lee
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Kwan K. Yoo*

JAN. 6, 1997

CR2E034 (9/96)