

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P37270 (6)

1. Corporation Name

SAMSUNG TELECOMMUNICATIONS AMERICA, INC.

Principal Place of Business

Mailing Address

1350 EAST NEWPORT CENTER DR., SUITE 110
DEERFIELD BEACH FL 33442

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DEERFIELD BEACH FL 33442

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		01/28/1992	03/14/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		65-0304041	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		☐	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	
24	25	29	30	☐	
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				☒ Yes ☐ No	
				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City		85 Zip Code	
		FL			

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	P	1.1 TITLE	☐ Change ☐ Addition
NAME	BRUCE, GAVIN	1.2 NAME	
STREET ADDRESS	1350 E. NEWPORT CENTER DRIVE	1.3 STREET ADDRESS	
CITY- ST- ZIP	DEERFIELD BEACH FL	1.4 CITY- ST- ZIP	
TITLE	CEO	2.1 TITLE	☐ Change ☐ Addition
NAME	SONG, BO SOON	2.2 NAME	
STREET ADDRESS	105 CHALLENGER ROAD	2.3 STREET ADDRESS	
CITY- ST- ZIP	RIDGEFIELD PARK NJ	2.4 CITY- ST- ZIP	
TITLE	ST	3.1 TITLE	☐ Change ☐ Addition
NAME	PARK, YOUNG TAEG	3.2 NAME	
STREET ADDRESS	105 CHALLENGER ROAD	3.3 STREET ADDRESS	
CITY- ST- ZIP	RIDGEFIELD PARK NJ	3.4 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	CHUNG, DAM	4.2 NAME	Director
STREET ADDRESS	105 CHALLENGER ROAD	4.3 STREET ADDRESS	Choong Jeon Lee
CITY- ST- ZIP	RIDGEFIELD PARK NJ	4.4 CITY- ST- ZIP	105 Challenger Road
TITLE		5.1 TITLE	Ridgefield Park, NJ 07660
NAME		5.2 NAME	☐ Change ☐ Addition
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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 110.07(3)(k), Florida Statutes. I further certify that the information enclosed in 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gavin Bruce, President 2-21-95 (305) 426-4100

Date

Signature