


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 22 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 # P37270 (6)  
1. Corporation Name  
SAMSUNG TELECOMMUNICATIONS AMERICA, INC.



Principal Place of Business  
1350 EAST NEWPORT CENTER DR., SUITE 110  
DEERFIELD BEACH FL 33442

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2700 N.W. 87th AVENUE Suite, Apt. #, etc. 22 City & State 23 MIAMI, FL Zip 24 33172		2a. Mailing Address 26 2700 NW 87th AVENUE Suite, Apt. #, etc. 27 City & State 28 MIAMI, FL Zip 29 33172		3. Date Incorporated or Qualified 01/28/1992		3a. Date of Last Report 02/26/1996	
				4. FEI Number 65-0304041		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	V
NAME	BRUCE, GAVIN	1.2 NAME	
STREET ADDRESS	1350 E. NEWPORT CENTER DRIVE	1.3 STREET ADDRESS	2700 N.W. 87th AVE
CITY-ST-ZIP	DEERFIELD BEACH FL	1.4 CITY-ST-ZIP	MIAMI, FL 33172
TITLE	CEO	2.1 TITLE	
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	PD
NAME	CHO, MOON SUNG	3.2 NAME	KIM, JEONG HAN
STREET ADDRESS	105 CHALLENGER ROAD	3.3 STREET ADDRESS	1130 E. ARAPAHO RD
CITY-ST-ZIP	RIDGEFIELD PARK NJ	3.4 CITY-ST-ZIP	RICHARDSON, TX 75081
TITLE	D	4.1 TITLE	D
NAME	CHOONG, JOEN L	4.2 NAME	YOO, EUI SUN
STREET ADDRESS	105 CHALLENGER ROAD	4.3 STREET ADDRESS	1130 E. ARAPAHO RD
CITY-ST-ZIP	RIDGEFIELD PARK NJ	4.4 CITY-ST-ZIP	RICHARDSON, TX 75081
TITLE		5.1 TITLE	S
NAME		5.2 NAME	JEONG, HAE KYUN
STREET ADDRESS		5.3 STREET ADDRESS	1130 E. ARAPAHO RD.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	RICHARDSON, TX 75081
TITLE		6.1 TITLE	D
NAME		6.2 NAME	CHOI, JOO-HYEON
STREET ADDRESS		6.3 STREET ADDRESS	105 CHALLENGER RA
CITY-ST-ZIP		6.4 CITY-ST-ZIP	RIDGEFIELD PARK, N.J 07660

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 in an attachment with an address.

CR2E034 (4/97)