## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 04, 2004 08:00 AM D<del>OOU</del>MENT # P93000038436 Secretary of State 1. Entity Name MIN ENTERPRISES, INC. Principal Place of Business Mailing Address 3284 S UNIVERSITY DR 3284 S UNIVERSITY DR MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0414842 Not Applicable $Z_{10}$ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEOPOLD, NORMAN 20801 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 501 NORTH MIAMI BEACH FL 33180 City Z<sub>i</sub>p Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registaved agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete BELLE Change ... Addition U00000034984 MANE MIN, YOON HWAN NAME 02/06/04-80003-001 150.00 STREET ADDRESS 3284 S. UNIVERSITY DRIVE STREET ADDRESS CETY - ST - ZIP MIRAMAR FL 33025 CITY - ST- ZIP TITLE Defete BILE ☐ Change ☐ Addition BYUNGHUN, JAMES MIN NAME MAME STREET ADDRESS 3284 S. UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP Defete TITLE TITLE □ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS GITY-ST-719 CRY+ST-ZIP Defete TITLE 7373 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTV+ST-782 THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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**FILED** 

1-3-04

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