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FILED
Jan 28 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 # P93000047121 (7)

1. Corporation Name
KYU'S DISCOUNT, INC.



Principal Place of Business
7021 N STATE RD 7
SUITE 180
CAUFERHILL FL 33013
US

Mailing Address
11642 SW 50 CT.
COOPER CITY FL 33330-4414
US

3. Date Incorporated or Qualified
06/28/1993

3a. Date of Last Report
04/02/1996

4. FEI Number
65-0421612

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

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 850 Ives Dairy Rd

22 Suite, Apt. #, etc.
T-25

23 City & State
N. M. Ave Beach, FL

24 Zip
33179

25 Country
Puerto Rico

26 27 28 29 30

9. Name and Address of Current Registered Agent

JONG, LEE K.
11642 SW 50TH COURT
COOPER CITY FL 33330

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]* DATE: Jan 21, 97

(NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME PD LEE, JONG K

STREET ADDRESS 8471 SW 5TH ST., APT 101

CITY - ST - ZIP COOPER CITY FL 33330

TITLE DELETE

NAME SD LEE, KYU N

STREET ADDRESS 11642 SW 50 CT.

CITY - ST - ZIP COOPER CITY FL 33330

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME PD Lee, Jong K

1.3 STREET ADDRESS 11642 SW 50 Ct.

1.4 CITY - ST - ZIP Cooper City, FL 33330

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Change 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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)