

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000009221 (0)

1. Corporation Name
MODISH CORP.



Principal Place of Business

5400 LINCOLN STREET
HOLLYWOOD FL 33021

Mailing Address

5400 LINCOLN STREET
HOLLYWOOD FL 33021

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified
02/04/1994

3a. Date of Last Report
01/31/1995

4. FEI Number

65-0466847

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 ☒

9. Name and Address of Current Registered Agent

SUH, JONG B
5400 LINCOLN ST.
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

SUH, SUNG

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

5400 LINCOLN ST

83

84 City

Hollywood

FL

85 Zip Code

33021

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]
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/18/96

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME SUH, JONG B AE
STREET ADDRESS 5400 LINCOLN ST.
CITY - ST - ZIP HOLLYWOOD FL 33021

TITLE D ☐ DELETE
NAME SUH, SUNG
STREET ADDRESS 5400 LINCOLN ST.
CITY - ST - ZIP HOLLYWOOD FL 33021

TITLE D/V/P ☐ DELETE
NAME SUH, KYONG S
STREET ADDRESS 5400 LINCOLN ST.
CITY - ST - ZIP HOLLYWOOD FL 33021

TITLE D/T ☐ DELETE
NAME SUH, MI K
STREET ADDRESS 5400 LINCOLN ST.
CITY - ST - ZIP HOLLYWOOD FL 33021

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 D/P SUH, SUNG
1.3 STREET ADDRESS 5400 LINCOLN ST
1.4 CITY - ST - ZIP HOLLYWOOD FL 33021

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME D/SU SUH, SUNG
2.3 STREET ADDRESS 5400 LINCOLN ST
2.4 CITY - ST - ZIP HOLLYWOOD FL 33021

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Date

Daytime Phone #

CR2E034 (12/95)