

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000022723 (8)

1. Corporation Name

SU-JIN SEWS, INC.



Principal Place of Business

Mailing Address

9178 GLADES ROAD
BOCA RATON FL 33434
US

9178 GLADES ROAD
BOCA RATON FL 33434
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOVE, TERRY A
9178 GLADES RD.
BOCA RATON FL 33434

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 of the person authorized to execute this report as required by Chapter 617, Florida Statutes.

(If the registered agent is a corporation, the signature of the president or other officer authorized to execute this report as required by Chapter 617, Florida Statutes.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	ARMOUR, JOHN R	
STREET ADDRESS	9667 SADDLEBROOK DRIVE	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	V	DELETE
NAME	ARMOUR, KONG C	
STREET ADDRESS	9667 SADDLEBROOK DRIVE	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	Change	Addition
12 NAME	Love, Terry A.		
13 STREET ADDRESS	4270 N.W. 9th St.		
14 CITY-STATE-ZIP	Delray Beach, FL 33445		
21 TITLE	V	Change	Addition
22 NAME	Love, Cherie		
23 STREET ADDRESS	4270 N.W. 9th St.		
24 CITY-STATE-ZIP	Delray Beach, FL 33445		
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-STATE-ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-STATE-ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-STATE-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-STATE-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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry A. Love

7/9/96

(561) 488-5971

0092504

CP

CR2E034 (3/96)