

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

FILED
Jul 18 1996 8:00 am
Secretary of State

DOCUMENT # P94000040874 (7)

1. Corporation Name

339 HEALTH STUDIO, INC.



Principal Place of Business

Mailing Address

339 NE 16TH STR.
N. MIAMI BEACH FL 33162

1226 GOOD HOMES RD.
ORLANDO FL 32818

2. Principal Place of Business

2a. Mailing Address

21 339 NE 167th ST

26 339 NE 167th ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 N. MIAMI BEACH, FL

28 N. MIAMI BEACH, FL

Zip Country

Zip Country

24 33162

25 DADE

29 33162

30 DADE

3. Date Incorporated or Qualified

06/01/1994

3a. Date of Last Report

08/08/1995

4. FEI Number

59-3251686

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

KIM, SUN CHA
1226 GOOD HOMES RD.
ORLANDO FL 32818

10. Name and Address of New Registered Agent

81 Name Yoo Won PARK

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

83 339 NE 167th ST

84 City N. MIAMI BEACH

FL

85 Zip Code 33162

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

Yoo Won Park (Secretary)

(If Not Registered Agent Signature Required When Terminated)

Date

7/15/96

12. OFFICERS AND DIRECTORS

TITLE PS
NAME KIM, SUN CHA
STREET ADDRESS 1226 GOOD HOMES RD.
CITY-ST-ZIP ORLANDO FL 32818

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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE SECRETARY
12 NAME Yoo Won PARK
13 STREET ADDRESS 339 NE 167th ST
14 CITY-ST-ZIP N. MIAMI BEACH, FL 33162

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Yoo Won Park (Secretary)

Date

Daytime Phone #

600001898636
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