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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P94000043775 (3) WON KWANG TRADING CO., INC. Principal Place of Business Mailing Address 18200 N. W. 27TH AVENUE, #60 18200 N. W. 27TH AVENUE, #60 MIAMI FL 33056 MIAMI FL 33056 3a. Date of Last Report 3. Date Incorporated or Qualified 06/08/1994 07/11/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 65-0489154 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PARK, WON K Street Address (P.O. Box Number is Not Acceptable) 10150 N. W. 22ND COURT PEMBROKE PINES FL 33026 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agreit signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)12. 13. DELETE 11 TITLE Addit on TITLE **PSD** NAME 1.2 NAME PARK, WON K 2E034 10150 N.W. 22ND COURT 1.3 STREET ADDRESS STREET ADORESS PEMBROKE PINES FL 33026 CITY-ST-ZIP 14 CITY - ST - 7/P TITLE DELETE 21 TITLE Change Addition 22 NAME NAME PARK, KWANG S STREET ADDRESS 23 STREET ADDRESS 10150 N.W. 22ND COURT CITY-ST-ZIP PEMBROKE PINES FL 33026 2 4 C1TY - ST - ZIP DELETE Change Addition TITLE 3 1 THLE NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CHTY-ST-ZIP 10000190383 fnange Addition -07/25/96--01004--034 DELETE TITLE 41 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS ***225.00 CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 61 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 City - ST-ZIP 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). Fiorida 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

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: