

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P94000053050 (8)
 1. Corporation Name
KIM'S NO. MIAMI AVE. SERVICE STATION INC.



Principal Place of Business 10200 N.W. 7TH AVE. 7200 N.W. 403 ST MIAMI FL 33169 US	Mailing Address 730 NW 183 ST MIAMI FL 33169 US
--	---

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
07/14/1994

2. Principal Place of Business 21 7055 N. MIAMI AVE Suite, Apt. #, etc. 22 MIAMI FL 33150 City & State 23 Zip 24 Country 25	2a. Mailing Address 26 7055 N. MIAMI AVE Suite, Apt. #, etc. 27 MIAMI FL 33150-4035 City & State 28 Zip 29 Country 30
--	--

4. FEI Number 65-05052154	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
KIM, YONG H
~~10200 N.W. 7TH AVENUE~~
~~MIAMI FL 33169~~

10. Name and Address of New Registered Agent
 81 Name **KIM YONG HO**
 82 Street Address (P.O. Box Number is Not Acceptable)
7055 N. MIAMI AVE
 83 **MIAMI FL 33150-4035**
 84 City **MIAMI** 85 Zip Code **FL 33150**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KIM, YONG HO		1.2 NAME KIM YONG HO	
STREET ADDRESS 10200 N W 7TH AVE		1.3 STREET ADDRESS 7055 N MIAMI AVE	
CITY-ST-ZIP MIAMI FL		1.4 CITY-ST-ZIP MIAMI FL 33150-4035	
TITLE VP	<input type="checkbox"/> DELETE	2.1 TITLE VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KIM, KUNCHA		2.2 NAME KIM KUNCHA	
STREET ADDRESS 10200 N W 7TH AVE		2.3 STREET ADDRESS 7055 N. MIAMI AVE	
CITY-ST-ZIP MIAMI FL		2.4 CITY-ST-ZIP MIAMI FL 33150-4035	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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]* 02-02-98 1301677-1049

CR2E034 (10/97)