

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

FILED
Jun 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morthoz Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>P94000066129</i> 1. Corporation Name <i>Shogun Inc.</i>			
Principal Place of Business <i>630 S. Atlantic Ave.</i> <i>Ormond Beach, FL 32176</i>		Mailing Address	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FLI Number <i>59-3265320</i>	Applied For ☐ Not Applicable
3. Date Incorporated or Qualified		3a. Date of Last Report	
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 <i>Il Won Pak</i> <i>710 B. Flamingo Dr.</i> <i>Ormond Beach, FL 32174</i>		10. Name and Address of New Registered Agent 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: <i>[Signature]</i> DATE: <i>5/28/97</i>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	11 ☐ DELETE <i>Il Won Pak, President</i> <i>710 B. Flamingo Dr.</i> <i>Ormond Beach, FL 32174</i>	11 ☐ Change ☐ Addition 12 ☐ Change ☐ Addition 13 ☐ Change ☐ Addition 14 ☐ Change ☐ Addition 21 ☐ Change ☐ Addition 22 ☐ Change ☐ Addition 23 ☐ Change ☐ Addition 24 ☐ Change ☐ Addition 31 ☐ Change ☐ Addition 32 ☐ Change ☐ Addition 33 ☐ Change ☐ Addition 34 ☐ Change ☐ Addition 41 ☐ Change ☐ Addition 42 ☐ Change ☐ Addition 43 ☐ Change ☐ Addition 44 ☐ Change ☐ Addition 51 ☐ Change ☐ Addition 52 ☐ Change ☐ Addition 53 ☐ Change ☐ Addition 54 ☐ Change ☐ Addition 61 ☐ Change ☐ Addition 62 ☐ Change ☐ Addition 63 ☐ Change ☐ Addition 64 ☐ Change ☐ Addition	11 ☐ Change ☐ Addition 12 ☐ Change ☐ Addition 13 ☐ Change ☐ Addition 14 ☐ Change ☐ Addition 21 ☐ Change ☐ Addition 22 ☐ Change ☐ Addition 23 ☐ Change ☐ Addition 24 ☐ Change ☐ Addition 31 ☐ Change ☐ Addition 32 ☐ Change ☐ Addition 33 ☐ Change ☐ Addition 34 ☐ Change ☐ Addition 41 ☐ Change ☐ Addition 42 ☐ Change ☐ Addition 43 ☐ Change ☐ Addition 44 ☐ Change ☐ Addition 51 ☐ Change ☐ Addition 52 ☐ Change ☐ Addition 53 ☐ Change ☐ Addition 54 ☐ Change ☐ Addition 61 ☐ Change ☐ Addition 62 ☐ Change ☐ Addition 63 ☐ Change ☐ Addition 64 ☐ Change ☐ Addition
14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Il Won Pak *5/28/97* *704) 673-1110*

CR2E034 (9/96)