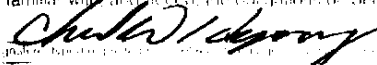


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 12 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 # P94000068796 1. Corporation Name KINGS PT FISH MARKET, INC.			
Principal Place of Business 15067-B JOG ROAD DELRAY BEACH FL. 33446		Mailing Address 15067-B JOG ROAD DELRAY BEACH FL. 33446	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 15067-B JOG ROAD 23 City & State DELRAY BEACH, FL. 24 Zip 33446		2a. Mailing Address 26 Suite, Apt. #, etc. 27 15067-B JOG ROAD 28 City & State DELRAY BEACH FL. 33446 29 Zip 33446	
3. Date Incorporated or Qualified 9/15/94			
4. FEI Number 65-0525716		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property tax due June 30 ☒ Yes ☐ No		8. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent CHUL W. HYONG 3000 SW 21ST. TER. 32-B1 DELRAY BEACH FL. 33445		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 607.0503, 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  CHUL W. HYONG PRESIDENT 6/4/98			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental or 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this change or renewal filing, whichever is applicable.			
SIGNATURE:  CHUL W. HYONG 5/19/98 561) 495-0671			

CR2E034 (10/97)