2001 UNIFORM BUSINESS REPORT (UBR)

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May 21, 2001 8:00 am Secretary of State 940000 68796 DOCUMENT # 05-21-2001 90365 026 ***150.00 1. Entity Name KINGS POINT FISH MARKET INC. Principal Place of Business Mailing Address 769125 15067 CARTER ROAD 15067 CARTER ROAD DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business 15067 CARTER RAOD 3. Mailing Address 15067 CARTER ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For DELRAY BEACH DELRAY BEACH 65~0525716 Not Applicable Country Country \$8.75 Additional 33446 5. Certificate of Status Desired USA 33446 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) APRIL MERRY 2326 S CONGRESS AVENUE, #2F WEST PALM BEACH, FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 PRESIDENT TITLE Delete TITLE Change Addition CHUL WOO HYONG NAME NAME 7521 DUNCREST ROAD STREET ADDRESS STREET ADDRESS CTY-ST-ZP CITY-ST-ZIP WORTH, 33467 TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete MLE me Change Addition NAVE NAVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TILE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZP 13. 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 report or supplemental 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 SIGNATURE: ~ (

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