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

PROFIT May 21 1998 8:00am *CORPORATION ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97 0000 32015 HAN'S INVESTMENTS, INC. Principal Place of Business Mailing Address 10119 Cedar Dune Dr Tampa FL 3 3624 3. Date Incorporated or Qualified 4/1/97 Tampa FL 33624 3a. Date of Last Report 2a. Mailing Address 2. Principal Place of Business Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country This corporation has liability for intendible tax under s. 199.032, Florida Statutes Yes No Zip Country Zip 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHUL SOO HAN Street Address (P.O. Box Number is Not Acceptable) 10119 Cedar Dune Dr. **B3** City 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. 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 proted name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Director & President DELETE 1 1 TIFLE Change Addition TITLE CHUL SOO HAN Dune Dy 12 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2 1 TITLE Change Addition NAME 22 NAME STREET ADORESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 City-St-ZiP DELETE 31 TITLE Change Addition THE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4 CHY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE

14. If 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 his 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.

4. 2 NAME 4.3 STREET ADDRESS

5 I TITLE 52 NAME

61 TITLE

6.3 STREET ADDRESS

DELETE

DELETE

4.4 City - ST - ZIP

5.3 STREET ADDRESS

5 4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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