

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

**FILED**  
**May 17, 1999 8:00 am**  
**Secretary of State**

05-17-1999 90060 039 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT #P97000037307

1. Corporation Name

NEW PARIS, INC. ✓

Principal Place of Business

Mailing Address

500 NW 24TH STREET  
MIAMI, FL 33127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/97

4. FEI Number

65-0748076

Applied For

Not Applicable

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~KEUN NAM LEE~~

~~500 NW 24TH STREET~~  
~~MIAMI, FL 33127~~

81. Name

Woo, Sang In

82. Street Address (P.O. Box Number is Not Acceptable)

500 NW 24th St

83. City

Miami

FL

85. Zip Code

33127

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

*Sang In Woo*

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

~~PRESIDENT~~ ☒ DELETE  
NAME: ~~JEOUNG HEE WOO~~  
STREET ADDRESS: ~~3611 COLLINS AVE #309~~  
CITY-STATE-ZIP: ~~MIAMI BEACH, FL 33140~~

~~VICE-PRESIDENT~~ ☒ DELETE  
NAME: ~~SANG IN WOO~~  
STREET ADDRESS: ~~3611 COLLINS AVE #309~~  
CITY-STATE-ZIP: ~~MIAMI BEACH, FL 33140~~

~~SECRETARY~~ ☒ DELETE  
NAME: ~~KEUN NAM LEE~~  
STREET ADDRESS: ~~3611 COLLINS AVE #309~~  
CITY-STATE-ZIP: ~~MIAMI BEACH, FL 33140~~

☐ DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

☐ DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

☐ DELETE  
NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

*D/PJS*  
*Sang In Woo*  
*500 NW 24th St*  
*Miami FL 33127*  
☒ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 provided 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, with all other like empowered.

SIGNATURE

*Sang In Woo*

4/27/99

Date

Date of Print #