

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90048 044 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000054508
 1. Corporation Name
ACTIVE U.S.A., INC.

 Principal Place of Business
 2641 NW 5TH AVENUE
 MIAMI FL 33127

 Mailing Address
 2641 NW 5TH AVENUE
 MIAMI FL 33127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1998

4. FEI Number

65-0854718

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional Fee Required6. Election Campaign Financing Trust Fund Contribution ☐**\$5.00** May Be Added to Fees8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country

 26 Suite, Apt. #, etc.
 28 City & State
 29 Zip Country

SAME

9. Name and Address of Current Registered Agent

 OH, YOUN KYUNG
 2641 NW 5TH AVENUE
 MIAMI FL 33127

10. Name and Address of Now Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

SAME

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

Signature, typed or printed name of signatory (joint and file if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

YOUN KYUNG OH 305-573-0122 1/7/99

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE
 NAME OH, YOUN KYUNG
 STREET ADDRESS 701 BRICKELL KEY #408
 CITY-STATE-ZIP MIAMI FL 33131
12 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP
13 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP
14 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP
15 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP
16 TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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 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, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YOUN KYUNG OH 305-573-0122 1/7/99

CR2E034 (1/1/98)