

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

FILED
Aug 17, 1999 8:00 am
Secretary of State

08-17-1999 90011 005 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999

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



DOCUMENT # P980000 89828

1. Corporation Name

KANG INVESTMENT ENTERPRISE, INC.

Principal Place of Business

Mailing Address

8102 SHELDON RD #1101 TAMPA FL 33615
8102 SHELDON RD #1101 TAMPA, FL 33615

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/24/98

4. FEI Number

59-3539299

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HEE MYEON KANG
8102 SHELDON RD #1101
TAMPA FL 33615

81 Name HEE MYEON KANG
82 Street Address (P.O. Box Number is Not Acceptable)
83 8102 SHELDON RD #1101
84 City TAMPA FL 85 Zip Code 33615

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HEE MYEON KANG
STREET ADDRESS 8102 SHELDON RD #1101
CITY-ST-ZIP TAMPA FL 33615
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1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kang

8/5/99

CR2E034 (11/98)

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~~605749-90014-5~~
606722-90015

Kang Investment Enterprise

8102 SHELDON RD #1101
TAMPA, FL 33615

August 8, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report
P 980000089828
1999

Dear Ladies and gentlemen:

Per our telephone conversation with one of your staff at the Division of Corporation, I am writing this letter to submit the enclosed form of annual report and a check of \$ 150.00.

As you may note in the annual report form, the address was changed. Maybe, that's the reason why we did not received the renewal form..

The correct address is as follows:
8102 Sheldon Rd #1101, Tampa, FL 33615

Since we never received the form we hope you may understand we did not try to ignore nor disregard the corporation registration rules. We were just incorporated last year and we were not informed of the annual requirement to file the report along with the \$ 150.00 payment. Accordingly, we are respectfully requesting you to abate any late filing penalties due to the reasonable cause described above.

We thank you very much for your consideration in this matter and please advise me should you have any questions in this matter.

Sincerely,

Kang
Hee Myeon Kang
Enclosure