

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

Amended \$ 61.25

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000094016

1. Corporation Name

Ace Sneakers, INC.

Principal Place of Business

Mailing Address

FILED
99 NOV 22 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 813 Golfair Blvd
Suite, Apt #, etc.
22 B-24
City & State
23 Jacksonville FL.
Zip
24 32209 Country
25 USA

2a. Mailing Address
26 813 Golfair Blvd
Suite, Apt #, etc.
27 B-24
City & State
28 Jacksonville FL.
Zip
29 32209 Country
30 USA

4. FEI Number 05-0873553
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

MI Sook Lee
901 S. State Rd. 7 suite 260
Hollywood, FL. 33023

81 Name YANG WOO ROH
82 Street Address (P.O. Box Number is Not Acceptable)
9775 Creekfront Rd. #1702
83
84 City Jacksonville FL 85 Zip Code 32256

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
Yang-Woo Roh

(NOTE: Registered Agent signature required when reinstating)

DATE

NOV. 17 '99

12. OFFICERS AND DIRECTORS
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE President New ☒ Change ☐ Addition
12 NAME Yang Woo Roh
13 STREET ADDRESS 9775 Creekfront Rd. #1702
14 CITY-ST-ZIP Jacksonville, FL. 32256
21 TITLE V. President New ☒ Change ☐ Addition
22 NAME Jung Sook Roh Lee
23 STREET ADDRESS 9775 Creekfront Rd. #1702
24 CITY-ST-ZIP Jacksonville, FL. 32256
31 TITLE Secretary New ☒ Change ☐ Addition
32 NAME Yang Woo Roh
33 STREET ADDRESS 9775 Creekfront Rd. #1702
34 CITY-ST-ZIP Jacksonville, FL. 32256
41 TITLE Treasurer New ☒ Change ☐ Addition
42 NAME Jung Sook Roh Lee
43 STREET ADDRESS 9775 Creekfront Rd. #1702
44 CITY-ST-ZIP Jacksonville, FL. 32256
51 TITLE
52 NAME
53 STREET ADDRESS 400003060934--7
54 CITY-ST-ZIP -12/06/99--01008--022
61 TITLE *****61.25 *****61.25
62 NAME
63 STREET ADDRESS
64 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature

YANG-WOO ROH

NOV. 17 '99

904-765-3435

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

payer 904-812-7499

CR2E034 (11/98)

**ACE SNEAKERS, INC.
813 GOLFAIR BOULEVARD
JACKSONVILLE, FL 32209**

TEL (904) 765-3435

OCTOBER 12, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Request to change corporate information
Document no.: P98000094016

Dear sir or madam,

This is in request to change our corporation's officers. We have elected new officers on September 30, 1999 effective immediately.

President: Mr. Yang Woo Roh (new)
9775 Creekfront Road, #1702
Jacksonville, FL 32256

V. President: Ms. Jung Sook Roh (new)
9775 Creekfront Road, #1702
Jacksonville, FL 32256


Secretary: Mr. Yang Woo Roh (new)
9775 Creekfront Road, #1702
Jacksonville, FL 32256

Treasurer: Ms. Jung Sook Roh (new)
9775 Creekfront Road, #1702
Jacksonville, FL 32256

New business and mailing address: 813 Golfair Boulevard
Jacksonville, FL 32209

Please update your record accordingly and contact us if you have any questions.

Sincerely,


Yang Woo Roh
President

RECEIVED
OCT 15 1999
DIVISION OF CORPORATION