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

PROFIT CORPORATION ANNUAL REPORT **1999**

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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90223 022 ***150.00

DOCUMENT # P98000105320

1. Corporation Name
DAEWOO ELECTRONICS CENTRAL AMERICA INC.

Principal Place of Business	Mailing Address
8525 NW 53 TERRACE #211 MIAMI FL	8525 NW 53 TERRACE #211 MIAMI FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 12/16/1998

4. FEI Number: 65-0881706 ☐ Applied For ☐ Not Applicable

5. Certifcate 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	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

CHOI, EUNG J
7380 SW 107 AVENUE #1208
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [signature] H.S. Lee, President
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	☒ DELETE	1.1 TITLE	President, D	☒ Change ☐ Addition
NAME	CHOI, EUNG J		1.2 NAME	H.S.Lee	
STREET ADDRESS	7380 SW 107 AVENUE #1208		1.3 STREET ADDRESS	11460 S.W. 102nd ST.	
CITY-ST-ZIP	MIAMI FL 33173		1.4 CITY-ST-ZIP	Miami, FL 33176	
TITLE	D	☒ DELETE	2.1 TITLE	Vice President, D	☐ Change ☒ Addition
NAME	LEE, HYONG S		2.2 NAME	C.S.Oh	
STREET ADDRESS	11460 SW 102 STREET		2.3 STREET ADDRESS	11353 S.W. 87 Ter.	
CITY-ST-ZIP	MIAMI FL 33176		2.4 CITY-ST-ZIP	Miami, FL 33173	
TITLE		☐ DELETE	3.1 TITLE	Treasurer, S	☒ Change ☐ Addition
NAME			3.2 NAME	E.J.Choi	
STREET ADDRESS			3.3 STREET ADDRESS	7380 S.W. 107Ave #1208	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Miami, FL 33173	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] H.S. Lee, President 305-716-5455
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)