

FILED
Jun 21, 2001 8:00 am
Secretary of State

05-29-2001 90008 009 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000105320**

1. Entity Name

DAEWOO ELECTRONICS CENTRAL AMERICA INC.

Principal Place of Business

**8525 NW 53 TERRACE #211
MIAMI FL**

Mailing Address

**8525 NW 53 TERRACE #211
MIAMI FL**

2. Principal Place of Business

8300 N.W. 53RD STREET

Suite, Apt. #, etc.

202

City & State

MIAMI FL

Zip

33166

Country

3. Mailing Address

8300 N.W. 53RD STREET

Suite, Apt. #, etc.

202

City & State

MIAMI FL

Zip

33166

Country

4. FEI Number **65-0881706**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

LEE, CHUL

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

8300 N.W. 53RD STREET, #202

City

MIAMI

FL

Zip Code

33166

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **x**

Signature, typed printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!
After MAY 1, 2001
Make Check Payable****FEE IS \$150.00
Fee will be \$550.00
to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	LEE, H S	
STREET ADDRESS	11480 SW 102ND ST	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE	TS	☒ Delete
NAME	E J, CHOI	
STREET ADDRESS	7380 SW 107 AVE #1208	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE	P	☐ Delete
NAME	LEE, CHUL	
STREET ADDRESS	8205 S.W. 132ND ST.	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	VPTS	☐ Delete
NAME	CHANG-SUK, OH	
STREET ADDRESS	11353 S.W. 87 TERRACE	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental report is true and accurate and that no 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 11 or Block 12 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

Date

Daytime Phone #

CR2E034 (10/00)