

2000 UNIFORM BUSINESS REPORT (UBR)

3/2

FILED

May 12, 2000 8:00 am
Secretary of State

03-21-2000 90079 041 ***150.00

DOCUMENT # P99000070090

1. Entity Name

JAY KOREA, INC.

Principal Place of Business

1802 N. UNIVERSITY DR., STE. 203H
PLANTATION FL 33322

Mailing Address

1802 N. UNIVERSITY DR., STE. 203H
PLANTATION FL 33322-4113

2. Principal Place of Business

1323 S. Military trail

Suite, Apt. #, etc.

3. Mailing Address

1323 S. Military trail

Suite, Apt. #, etc.

City & State

Deerfield Beach, FL

City & State

Deerfield Beach, FL

Zip

33442

Country

Zip

33442

Country

4. FEI Number

65-0945489

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

KIM, JUNG-YONG
1802 N. UNIVERSITY DR., STE. 203H
PLANTATION FL 33322

7. Name and Address of New Registered Agent

Name

KIM, JUNG-YONG

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

1323 S. Military trail

City

Deerfield Beach

FL

Zip Code

33442

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

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

(NOTE: Registered Agent signature required when reinstating)

Hardy/7/10/00
DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election-Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P**
NAME **KIM, JUNG-YONG**
STREET ADDRESS **1802 N. UNIVERSITY DR., STE. 203H**
CITY-ST-ZIP **PLANTATION FL 33322**

☐ Delete

TITLE
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President**
NAME **KIM, JUNG YONG**
STREET ADDRESS **1323 S. Military trail**
CITY-ST-ZIP **Deerfield Beach, FL, 33442**

☒ Change ☐ Addition

TITLE **Vice-President**
NAME **KIM, JUNG CHUL**
STREET ADDRESS **1323 S. Military trail**
CITY-ST-ZIP **Deerfield Beach, FL, 33442**

☐ Change ☒ Addition

TITLE **General Manager**
NAME **Romel Singh, Romel**
STREET ADDRESS **1323 S. Military trail**
CITY-ST-ZIP **Deerfield Beach, FL, 33442**

☐ Change ☒ Addition

TITLE
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☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jung Yong Kim

JUNG YONG KIM

Hardy/7/10/00 426-8593

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/99)