2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am P99000100037 Secretary of State DOCUMENT # 1. Entity Name 03-24-2002 90008 050 ***158.75 LEE & SHIN, INCORPORATED Principal Place of Business Mailing Address 701 N CONGRESS AVE 702 KINTYRE TERRACE BAY #4 PALM BEACH GARDENS FL 33418 **BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address 10660 GRANDE BLID Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FÉI Number Applied For 65-0960913 WEST PALM BEACH Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EUGENE B.LEE LEE. SEUNG W Street Address (P.O. Box Number is Not Acceptable) 702 KINTYRE TERRACE WEST PALM BEACH FL 33418 10660 GRANDE BLUD. 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 3(8(02 Eu hew & Eu hew & Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Change . ☐ Addition TITLE ☐ Delete TITLE HYOM: LEE SHIN, HYOMI NAME NAME 10660 GRANDE BLUD. 702 KINTYRE TERRACE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE STD EUGENE B. LEE LEE. EUGENE B NAME NAME 702 KINTYRE TERRACE 10660 GRANDE BLUD. STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP _ Delete -TITLE ☐ Change ☐ Addition TITLE~ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

80 QZ

SIGNATURE:

FILED