

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 99 000 110295

1. Entity Name

KOREAN GENERAL ENTERPRISES, USA, INC.

Principal Place of Business

Mailing Address

8649 N. Himes Ave #813
Tampa FL 33614

8649 N. Himes Ave #813
Tampa FL 33614

2. Principal Place of Business

3. Mailing Address

5006 Avenue Avignon
Suite, Apt. #, etc.

5006 Avenue Avignon
Suite, Apt. #, etc.

City & State

City & State

Lutz FL

Lutz FL

Zip

Country

33549

USA

Zip

Country

33549

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GWANG PIL YOO

8649 N. Himes Ave #813

Tampa FL 33614

Name

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

City

FL

Zip Code

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)

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
Annual Fee \$200.00 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D Gwang Pil Yoo 5006 Avenue Avignon Lutz FL 33549

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D Moon, Kwondae 1507 Vernon Ct Brandon FL 33511

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TITLE 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 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:

Kwon Dae Moon Officer

11/15/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 19 PM 12:58

HI-RISE COMMERCIAL ROOFING, INC.

roofing • maintenance programs • repairs • waterproofing

November 16, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: 2001 Uniform Business Report (UBR)

To Whom It May Concern:

Please be advised that we are filing the attached 2001 Uniform Business Report for Hi-Rise Commercial Roofing, Inc., late, due to the fact that we did not receive our annual filing form. Your records will reflect that this business entity operated from a different mailing address last year and for whatever reason, our mail was not forwarded to our new location.

We are humbly requesting that our filing fee be accepted in the amount of \$150.00, as we have acted in good faith according to the Florida Statutes. It is imperative that our corporate status be maintained in good standing, so that we may continue to operate as duly authorized business entity in the State of Florida.

Please do not hesitate to contact me directly, should you have any questions regarding our request for reinstatement or acceptance of our filing as previously stated.

Sincerely,

HI-RISE COMMERCIAL ROOFING, INC.



GEORGE J. SHAHIN
President

GJS:sf
Enc.

cc: Bruce Sawyer
Joann Poffenbarger

KOREAN GENERAL ENTERPRISES, USA, INC.

5006 Avenue Avignon
LUTZ, FL 33549

November 15, 2001

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report
P 99000110295
year 2001

Dear Sir or Madam:

Enclosed please find the form of annual report and a check of \$ 150.00.

As you may note in the annual report form, the address is changed.

The correct mailing address is as follows:

5006 Avenue Avignon, LUTZ, FL 33549

Based upon our record, it is our understanding that we notified the change of address and we still did not receive the annual renewal form. Accordingly, we are using a blank form and we are respectfully requesting you to accept this form without any possible filing penalty.

We thank you very much for your cooperation in this matter and please feel free to contact me should you have any questions in this matter.

Very truly yours,



Kwon Dae Moon
Enclosure