FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

DOCUMENT # S38187 (8)

1. Corporate Name

KUMBAYAH WATCHES, INC.

Principal Place of Business
76 NE 1ST ST
MIAMI FL 33132
US

Mailing Address
76 NE 1ST ST
MIAMI FL 33132
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (if applicable): 03/12/1991
3a. Date of Last Report: 05/12/1994

2. Principal Place of Business
21
Suite Apt. # or Bldg.
22
City & State
23
Zip Code
24 25

2a. Mailing Address
26
Suite Apt. # or Bldg.
27
City & State
28
Zip Code
29 30

4. FEI Number: 65-0244889 — Applied For / Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution: ☐ $5.00 May Be Added to Fees

8. Does corporation have liability for unemployment taxes under Ch. 443 Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WALKER, JAMES H.
16115 S.W. 117TH AVENUE
SUITE 25
MIAMI FL 33177

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 Section 607.0505, 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 duties of Section 607.0505, Florida Statutes.

SIGNATURE: _____ Date: _____

12. OFFICER AND DIRECTOR

TITLE	D
NAME	HONG, SEOKJIN
STREET ADDRESS	9365 S.W. 181 TERR
CITY ST ZIP	MIAMI FL
TITLE	S
NAME	HONG, YOUN M
STREET ADDRESS	9365 SW 181 TERRACE
CITY ST ZIP	MIAMI FL

13. ADDITIONAL OFFICERS AND DIRECTORS

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is voluntary (unless required by other statutes) and does not qualify for the exemption stated in Section 119.07(3)(n), Florida Statutes. Further I certify that the information indicated on the 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed) or is an attachment with an address.

SIGNATURE: X [signature] GENE SEOKJIN Hong 1-31-95
MANDATORY AND FILLED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0133304 CP