

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S52306 (5)

1. Corporation Name
FASHION VILLAGE, INC.

Principal Place of Business

Mailing Address

2601 N.W. 5TH AVENUE
MIAMI FL 33127

2601 N.W. 5TH AVENUE
MIAMI FL 33127-4100



3. Date Incorporated or Qualified 05/13/1991
3a. Date of Last Report 05/08/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 65-0264196	Applied For Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEE, WOO HO
2281 N.W. 135 STREET
#101
MIAMI FL 33167

81. Name LEE EUN SOOK
82. Street Address (P.O. Box Number is Not Acceptable)
11727 TIMBERS WAY
83.
84. City BOCA RATON FL 85. Zip Code 33428

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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 obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and file if applicable

NOTE: Registered Agent signature required when reinstating

DATE

1/17/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	LEE EUN SOOK
NAME	LEE, WOO HO	1.2 NAME	
STREET ADDRESS	2281 NW 135 ST., #101	1.3 STREET ADDRESS	11727 TIMBERS WAY
CITY - ST - ZIP	MIAMI FL 33167	1.4 CITY - ST - ZIP	BOCA RATON FL 33428
TITLE	STD	2.1 TITLE	
NAME	LEE, EUN SOOK	2.2 NAME	
STREET ADDRESS	2281 NW 135 ST., #101	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33167	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 included on this 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/97 305-576-9001

CR2E034 (9/96)