

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S 52306

1. Corporation Name

Fashion Village Inc.

Principal Place of Business

Mailing Address

525 NW 27th St.

525 NW 27th St.

Miami, FL 33127

Miami, FL 33127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

July 1, 1991

4. FEI Number

65-0264196

Applied For

Not Applicable

5. Certificate of Status Document

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

7. This corporation owes or

has paid the current year Intangible

Personal Property Tax of

June 30, 1998

Yes No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name Paul A. KORROWSKI

82 Street Address (P.O. Box Number is Not Applicable)

10031 Pines Boulevard

83 Suite 224

84 City Pembroke Pines

FL 33024

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, this 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 obligations of Section 607.0505, Florida Statutes.

SIGNATURE Paul A. Korrowski

April 30, 1998

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Eun Sook Lee, FL 33428
STREET ADDRESS 11927 Timbers Way, Boca Raton
CITY-ST-ZIP

TITLE Secretary
NAME Woo Ho Lee
STREET ADDRESS 11927 Timbers Way, Boca Raton FL 33428
CITY-ST-ZIP

TITLE
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33 CITY-ST-ZIP
34 TITLE
35 NAME
36 STREET ADDRESS
37 CITY-ST-ZIP
38 TITLE
39 NAME
40 STREET ADDRESS
41 CITY-ST-ZIP

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***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated 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: Woo Ho Lee
Woo Ho Lee

April 30, 98

305-576-9001