
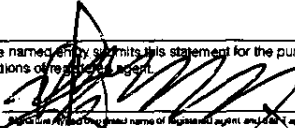
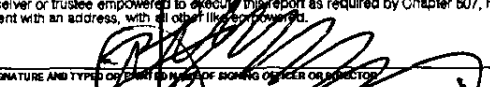


FILED
Jul 30, 2003 8:00 am
Secretary of State

07-30-2003 90067 018 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # S63773			
1. Entity Name O.K. ELECTRONIC INC.			
Principal Place of Business 7032 NW 50 ST MIAMI, FL 33166		Mailing Address 7032 NW 50 ST MIAMI, FL 33166	
2. Principal Place of Business 7331 N.W. 66 ST Suite, Apt. #, etc.		3. Mailing Address 7331 N.W. 66 ST Suite, Apt. #, etc.	
City & State MIAMI FL		City & State MIAMI FL	
Zip 33166		Zip 33166	
Country		Country	
4. FEI Number 65-0270267		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHOI, JOON SOO 7032 NW 50 ST MIAMI, FL 33166		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 7331 N.W. 66 ST City MIAMI FL Zip Code 33166	
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. I am familiar with, and accept the obligations of the registered agent.			
SIGNATURE 		DATE 7-25-03	
FILE NOW WILL BE \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PSD CHOI, JOON SOO 7032 N.W. 60TH STREET MIAMI, FL 33166		TITLE NAME STREET ADDRESS CITY-ST-ZIP 7331 N.W. 66 ST MIAMI FL 33166	
Delete <input type="checkbox"/>		Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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Delete <input type="checkbox"/>		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
Delete <input type="checkbox"/>		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other filers empowered.			
SIGNATURE: 		DATE 7-25-03 305-805-4747	

Attachment
80134332

OK ELECTRONICS INC.

7331 N.W 66th STREET MIAMI FLORIDA 33166 USA

Ph: 305-805-4747 / Fax: 305-805-4727 / <http://www.secomusa.com> / E-mail: ok@secomusa.com

July 25, 2003

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Request for a ~~waiver of penalty~~
Document #: S63773

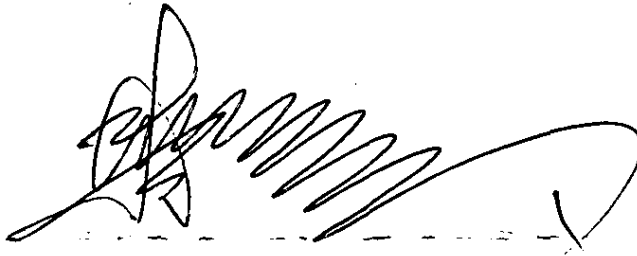
Dear sir or madam,

This is in request for a waiver of late filing penalty on our corporation's 2003 Uniform Business Report ("Report"). We did not file the report on or before May 1, 2003 due to the fact that we did not receive the filing form. We have enclosed \$150.00 (fee for 2003) along with the report.

Please update your record and waive late filing penalty if there is any. Contact us if you have any questions.

Sincerely,

Joon Soo Choi
President



Enclosure