

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

* CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

05 MAR 17 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S63783**

(2)

1. Corporation Name

GANA ELECTRONIC INCORPORATED

Principal Place of Business

Mailing Address

**145 E. FLAGLER STREET #1
MIAMI FL 33131**

**145 E. FLAGLER STREET #1
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1991

3a. Date of Last Report

03/15/1994

4. FEI Number

65-0270252

Applied For

Full Application

5. Certificate of Status Overlaid

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**CHOI, MYONG SOO
145 E. FLAGLER STREET
MIAMI FL 33131**

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 Sections 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature typed or printed name of registered agent and title, if any, required)

(If the Registered Agent is not an individual, the signature of the agent is required)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CHOI, JUNG OK
STREET ADDRESS	8550 SW 83RD ST.
CITY, ST, ZIP	MIAMI FL
TITLE	VSD
NAME	CHOI, MYONG SOO
STREET ADDRESS	8550 SW 83RD ST.
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	NO LONGER AS OFFICER DIRECTOR
14 CITY, ST, ZIP	
21 TITLE	PSD
22 NAME	CHOI, MYONG SOO
23 STREET ADDRESS	8550 SW 83RD ST.
24 CITY, ST, ZIP	MIAMI FL 33143
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032, 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 199, Florida Statutes, and that my name appears in Block 12 of this filing, or on an attachment with an address.

SIGNATURE

MYONG SOO CHOI PSD

03/14/95 305-577-3911

(Signature and Title on Printed Name of Signing Officer on Director)

(Date)

(Phone Number)