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
95 JUN 23 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE.

DOCUMENT # **F94000006492 (2)**

1. Corporation Name
DAEWOO ELECTRONICS CORPORATION OF AMERICA

Principal Place of Business	Mailing Address
100 DAEWOO PLACE CARLSTADT NJ 07072	100 DAEWOO PLACE CARLSTADT NJ 07072

3. Date Incorporated or Qualified: 12/20/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 120 chubb Ave.	26 120 chubb Ave
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Lyndhurst, NJ	28 Lyndhurst, NJ
24 Zip 07071 25 Country Bergen	29 Zip 07071 30 Country Bergen

4. FEI Number: 95-3074420 ☐ 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. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CHOI, E J
8300 N.W. 53RD ST., STE 208
MIAMI FL 33166

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: Eddy Choi 6/7/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	CHO, YONG N	1.2 NAME	
STREET ADDRESS	30 OAK ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SADDLE RIVER NJ	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	Treasurer ☐ Change ☐ Addition
NAME	KIM, BYUNG S	2.2 NAME	Rhim, choon
STREET ADDRESS	77B FORSYTHIA LANE	2.3 STREET ADDRESS	1433 Teresa Dr.
CITY-ST-ZIP	PARAMUS NJ	2.4 CITY-ST-ZIP	Fort Lee, NJ 07024
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	6/23/95 MST
TITLE		6.1 TITLE	☐ Change ☐ Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ 6/6/95 (401) 460-2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0004330 FN