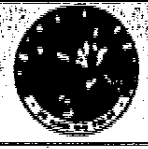


FILE NOW. FILING FEE AFTER MAY 1, 1995 \$100.00

CORPORATION ANNUAL REPORT 1995



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

APPROVED AND FILED

95 MAY -1 AM 3:24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L40150 (9)

1. Corporation Name H. & J. INTERNATIONAL, INC.

Principal Place of Business 312 WAVERLY CIRCLE DAYTONA BEACH FL 32118 Mailing Address 312 WAVERLY CIRCLE DAYTONA BEACH FL 32118

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification 01/03/1990 3a. Date of Last Report 02/10/1994

4. FEE Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Created [ ] \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] \$5.00 May Be Added to Fees

8. This corporation has duties for assignment for which it needs Florida Statutes [ ] Yes [X] No

2. Principal Place of Business 2a. Mailing Address

21 State App. Fee 26 State App. Fee

22 City, N. State 27 City, N. State

23 ZIP 28 ZIP 24 25 29 30

9. Name and Address of Current Registered Agent

YOUNG, JOHNSON 312 WAVERLY CIRCLE DAYTONA BEACH FL 32118

10. Name and Address of New Registered Agent

81 Name 82 Street Address (P.O. Box Number, if Not Applicable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.02(2) and 607.14(8), Florida Statutes, the above named corporation certifies the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such a change was authorized by the corporation's Board of Directors, if newly accepted the appointment as registered agent, from having authority and to accept the appointment as stated in 607.02(2), Florida Statutes.

SIGNATURE

Signature of the person filing this report (Print Name and Title)

Signature of the Registered Agent (Print Name and Title)

Date

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IN 1995. Rows include names like CHENG, TSUNG-HSI, CHENG, YUEA-HSIANG, CHUANG, KUO-CHIH, CHENG, SHUN-HSIANG, CHENG, SHUN-JEN, CHUANG, HOLI-HSIANG.

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IN 1995. Rows include checkboxes for Change and Addition.

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption related in law 94-177 (94) 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 owner or holder responsible to make up this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of a changed or original filing with an address.

SIGNATURE: Young, Johnson

April 29, 1995 (904) 252-5506