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

Jan 27, 2003 8:00 am **Secretary of State** I 40150 DOCUMENT # 01-27-2003 90366 034 ***150.00 1. Entity Name H. & J. INTERNATIONAL, INC. Principal Place of Business Mailing Address 5399 W. HWY 192 5399 W. HWY 192 KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Zip Country Country \$8:75 Additional 5. _Certificate of Status Desired - ' [Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, JOHNSON Street Address (P.O. Box Number is Not Acceptable) 5399 W. HWY 192 KISSIMMEE FL 34746 City Zip Code 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change CHENG, TSUNG-HSI NAME NAME 5399 W. HWY 192 STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34746 CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME CHENG, YUEA-HSIANG NAME STREET ADDRESS 5399 W. HWY 192 STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHUANG, KUO-CHIH NAME STREET ADDRESS STREET ADDRESS 5399 W. HWY 192 CITY-ST-ZIP KISSIMMEE FL 34746 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change CHENG, SHUN-HSING NAME NAME STREET ADDRESS 5399 W. HWY 192 STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34746 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME CHENG, SHUN-JEN NAME STREET ADDRESS 5399 W. HWY 192 STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34746 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition CHUANG, HOU-HSIANG NAME NAME 5399 W. HWY 192 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

CITY-ST-ZIP

KISSIMMEE FL 34746

CITY-ST-ZIP

Daytime Phone #

FILED