

2-3-98 B 1313 C  
**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Feb 03 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

**DOCUMENT # P95000008335 (8)**  
 1. Corporation Name  
**M.J.R. UNITED CORPORATION**



Principal Place of Business: % MAX LANGEN, 112 S. HIBISCUS DRIVE, MIAMI BEACH FL 33139  
 Mailing Address: % MAX LANGEN, 112 S. HIBISCUS DRIVE, MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE  
 3. Date Incorporated or Qualified: 02/01/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-sections for Suite, City & State, Zip, and Country.

4. FEI Number: 65-0554886  
 5. Certificate of Status Desired: \$8.75 Additional Fee Required  
 6. Election Campaign Financing: \$5.00 May Be Added to Fees  
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: LANGEN, MAX, 112 S. HIBISCUS DRIVE, MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent (81-84) fields for Name, Street Address, City, and Zip Code (FL).

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	OKUHARA-KIYOMASSA, MARIO	
STREET ADDRESS	112 S. HIBISCUS DRIVE	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	V	DELETE
NAME	MIYAKE OKUHARA, ROSA Y	
STREET ADDRESS	112 S. HIBISCUS DRIVE	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	ST	DELETE
NAME	OKUHARA, MARIO J	
STREET ADDRESS	112 S. HIBISCUS DRIVE	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
2 NAME	MARIO	
1.3 STREET ADDRESS	KIYOMASSA OKUHARA	
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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 \_\_\_\_\_ 1-28-98 (205) 674-0023

CR2E034 (10/97)