

FILED

Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

Apr 08 1997 8:00am
Secretary of State



DOCUMENT # 849474
1. Corporation Name
JFC INTERNATIONAL INC.

(2)

Principal Place of Business
540 FORBES BLVD. (94080)
SOUTH SAN FRANCISCO CA 94080
US

Mailing Address
P. O. 7251
SAN FRANCISCO CA 94120-7251
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
06/19/1981

3a. Date of Last Report
05/01/1996

4. FEI Number
94-1118321

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
AZUMA, NASARU
1551 WEST COPANS RD.
#109
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE D
NAME ENDO, ATSUSHI
STREET ADDRESS 540 FORBES BLVD.
CITY-ST-ZIP S. SAN FRANCISCO CA
TITLE PD
NAME ENOKIDO, NOBUYUKI
STREET ADDRESS 540 FORBES BLVD
CITY-ST-ZIP S SAN FRANCISCO CA
TITLE OMVS
NAME OGIHARA, MASARU
STREET ADDRESS 540 FORBES BLVD.
CITY-ST-ZIP S SAN FRANCISCO CA
TITLE T
NAME HARA, NAOHIRO
STREET ADDRESS 540 FORBES BLVD
CITY-ST-ZIP S SAN FRANCISCO CA
TITLE V
NAME HASEGAWA, HEROSHI
STREET ADDRESS 540 FORBES BLVD
CITY-ST-ZIP S SAN FRANCISCO CA
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Director
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME HASEGAWA, Hiroshi
5.3 STREET ADDRESS (correct spelling error)
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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: Hiroshi Hasegawa 4/2/97 415/244-6039

CR2E034 (9/96)