FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # F93000005748 (9)

1. Corporation Name
NEW JAS INT'L INC.

Principal Place of Business
145-56 155TH ST.. 2ND FLOOR
JAMAICA NY 11434

Mailing Address
145-56 155TH ST.. 2ND FLOOR
JAMAICA NY 11434

3. Date Incorporated or Qualified: 12/20/1993
3a. Date of Last Report: 02/20/1995
4. FEI Number: 13-2900579 — Applied For / Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	C	☑ DELETE
NAME	KITADE, EIJI	
STREET ADDRESS	1-2-10 CI MANSION HIMONYO 205	
CITY-ST-ZIP	HIMONYA, MEGURO-KU, TOKYO, JAPAN	
TITLE	DP	☑ DELETE
NAME	HIRAKI, TOKUO	
STREET ADDRESS	110 WILSON ST.	
CITY-ST-ZIP	GARDEN CITY NY 11530	
TITLE	DVS	☐ DELETE
NAME	KIKUCHI, SAKUO	
STREET ADDRESS	27002 SPRINGCREEK ROAD	
CITY-ST-ZIP	RANCHOS PALOS VERDES CA 90274	
TITLE	D	☑ DELETE
NAME	KOBE, YASUHIRO	
STREET ADDRESS	81 CLARENCE RD.	
CITY-ST-ZIP	SCARSDALE NY 10583	
TITLE	T	☐ DELETE
NAME	NIIRO, MAKOTO	
STREET ADDRESS	5214 SCOTT ST.	
CITY-ST-ZIP	TORRANCE CA 90503	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C	☑ Change ☐ Addition
1.2 NAME	GOSHI KIRIMOTO	
1.3 STREET ADDRESS	EDEL HIGHM 704 5-8-41	
1.4 CITY-ST-ZIP	KIBA, KOTO-KU, TOKYO, JAPAN	
2.1 TITLE	DP	☑ Change ☐ Addition
2.2 NAME	TAKEHIKO YOSHIDA	
2.3 STREET ADDRESS	145 EAST 48TH. ST. ROOM 17G	
2.4 CITY-ST-ZIP	NEW YORK, NY. 10017	
3.1 TITLE	D	☐ Change ☑ Addition
3.2 NAME	TOKUO HIRAKI	
3.3 STREET ADDRESS	MESON K201 6-16-6	
3.4 CITY-ST-ZIP	ITON-MACHI, NAKANO-KU TOKYO JAPAN	
4.1 TITLE	D	☐ Change ☐ Addition
4.2 NAME	TADAYOSHI MATSUSHITA	
4.3 STREET ADDRESS	1-37-7 EIFUKU-CHO	
4.4 CITY-ST-ZIP	SUGINAMI-KU, TOKYO, JAPAN	
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 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)(k), 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: [signature] 1/31/96 (310) 787-6500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
MAKOTO NIIRO TREASURER

CR2E034 (12/95)