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Feb 18 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 # F95000004623 (3)

1. Corporation Name
J.R.J. CO. (JAPAN)



Principal Place of Business: 1-26-2, NISHI-SHINJUKU, SHINJUKU-KU, 17 FLOOR, SHINJUKU-NOMURA BLDG, TOKYO, JAPAN

Mailing Address: 1-26-2, NISHI-SHINJUKU, SHINJUKU-KU, 17 FLOOR, SHINJUKU-NOMURA BLDG, TOKYO, JAPAN

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	09/22/1995	
22	City & State	27	City & State	4. FEI Number	Applied For
23	Zip	28	Country	98-0109503	Not Applicable
24	Country	29	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE FL 32301-2525				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YAMAJUCHI, KIKUJI	1.2 NAME	
STREET ADDRESS	47-6, SHIMOUMA 6-CHOME, SETAGAYA-KU	1.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	1.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OHSHIMA, TOSHIJI	2.2 NAME	
STREET ADDRESS	1-15, HIGASHI-CHO 5-CHOME, KOYA-SHI	2.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	2.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D NUNOME, KIROAKI	3.2 NAME	
STREET ADDRESS	50-40, HIGASHI-OIZUMI 7-CHOME, NERIMA-KU	3.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	3.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D OZAKI, SHINGO	4.2 NAME	
STREET ADDRESS	9-7, HIGASHI-TAMAGAWA-GAKUEN 1-CHOME	4.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	4.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D MOROHASHI, TOSHIYUKI	5.2 NAME	
STREET ADDRESS	39, TOYOOKA-DORI 3-CHOME, MIZUHO-KU	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAGAYA-SHI, AICHI, JAPAN	5.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D FUJITA, YOSHIHIDE	6.2 NAME	
STREET ADDRESS	17-10, TSUKUSHIMO 4-CHOME, MACHIDA-SHI	6.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	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: *Yoshihiro Ozaki* 4 FEB 98 (81-3) 3345-2888

CFR2E034 (10/97)