

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90273 031 \*\*\*150.00

DOCUMENT # H82093

1. Corporation Name

J & J SERVICE INTERNATIONAL CORPORATION

539463 - 90273 - 31 3 \*

Principal Place of Business

Mailing Address

680 E Hallandale Beach Blvd.  
Hallandale, FL 33009

C/O Bernstein & Berger, P.A.  
100 N. Biscayne Blvd.  
Suite 2608  
Miami, FL 33132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/85

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

59-2652758

Applied For

Not Applicable

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 the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jeffrey A. Bernstein, Esq.  
100 N. Biscayne Blvd.  
Suite 1707  
Miami, FL 33132

81 Name

Jeffrey A. Bernstein, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

100 N. Biscayne Blvd.

83 Suite 2608

84 City

Miami

FL

85 Zip Code

33132

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☒ DELETE  
NAME POON, Hin Man  
STREET ADDRESS 680 E. Hallandale Beach Blvd.  
CITY-ST-ZIP Hallandale, FL 33009

1.1 TITLE DP ☐ Change ☒ Addition  
1.2 NAME LEE, Yuk-Fai  
1.3 STREET ADDRESS 680 E. Hallandale Beach Blvd.  
1.4 CITY-ST-ZIP Hallandale, FL 33009

TITLE DVST ☐ DELETE  
NAME LEE, Hau Ching  
STREET ADDRESS 680 E. Hallandale Beach Blvd.  
CITY-ST-ZIP Hallandale, FL 33009

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE S ☒ DELETE  
NAME WONG, Nancy T.  
STREET ADDRESS 2285 N.E. 111 Street  
CITY-ST-ZIP North Miami, FL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE T ☒ DELETE  
NAME GOON, Thomas  
STREET ADDRESS 7920 Canterbury Lane  
CITY-ST-ZIP Plantation, FL

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE AS ☒ DELETE  
NAME ROMANIK, David S.  
STREET ADDRESS 1901 Harrison Street  
CITY-ST-ZIP Hollywood, FL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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, with all other like empowered.

SIGNATURE: Hau-Ching Lee, Vice President Hau Ching Lee 305-391-4555  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)