SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **P93000038248 (9)**

1. Corporation Name

E J INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
8410 NW 53TH TERR SUITE 116 MIAMI FL 33166 US	8410 NW 53TH TERR SUITE 116 MIAMI FL 33166 US

3. Date Incorporated or Qualified: 05/24/1993
3a. Date of Last Report: 05/30/1995

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 ___

4. FEI Number: 65-0424032 ☐ 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

JOO LEE, EUN
8410 NW 50TH TERR
SUITE 116
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name: EUN JOO, LEE
82 Street Address (P.O. Box Number is Not Acceptable): 8410 NW 53RD TERRACE
83 SUITE 116
84 City: MIAMI FL 85 Zip Code: 33166

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 ______ 6/12/96
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	P	☐ DELETE
NAME	LEE, EUN JOO	
STREET ADDRESS	3899 N.W. 7TH ST., STE. 214	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	HYUN KILSOO	
STREET ADDRESS	3899 N.W 7TH ST., STE. 214	
CITY-ST-ZIP	MIAMA FL 33126	
TITLE	D	☐ DELETE
NAME	HYUN EUNSANGT	
STREET ADDRESS	3899 N.W. 7TH ST., STE. 214	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	P	☒ Change ☐ Addition
1.2 NAME	LEE, EUN JOO	
1.3 STREET ADDRESS	8410 N.W. 53RD TERRACE, SUITE 116	
1.4 CITY-ST-ZIP	MIAMI, FL 33166	
2.1 TITLE	VP	☒ Change ☐ Addition
2.2 NAME	HYUN, KILSOO	
2.3 STREET ADDRESS	8410 N.W. 53RD TERRACE, SUITE 116	
2.4 CITY-ST-ZIP	MIAMI, FL 33166	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	HYUN, EUNSANG	
3.3 STREET ADDRESS	8410 N.W. 53RD TERRACE, SUITE 116	
3.4 CITY-ST-ZIP	MIAMI, FL 33166	
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		

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ______ 6/12/96 305) 592-5971
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #