

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Candice B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000046508

1. Corporation Name

JERRY'S HOUSEWARE INTERNATIONAL CORP.

Principal Place of Business

Mailing Address

7106 NW. 50 ST.
MIAMI FL. 33166

200001479022
-05/08/95--01057--024
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 7106 NW. 50 ST.		26 N/A.		July, 93		APR. 94	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0421094		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23 MIAMI FL.		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Country		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☒ Yes ☐ No	
24 33166		25 U.S.		29		30	

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

JAMES HSU.
7106 NW. 50 ST.
MIAMI FL. 33166

81 Name	JAMES HSU
82 Street Address (P.O. Box Number is Not Acceptable)	7106 NW. 50 ST.
83	
84 City	MIAMI
85 Zip Code	FL 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

Signature of the person named in Block 9 as the registered agent

Signature of the person named in Block 10 as the registered agent

DATE

4/17/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1. TITLE	PRESIDENT. ☒ Change ☐ Addition
NAME		12 NAME	SHENG-GHIEH LEE
STREET ADDRESS		13 STREET ADDRESS	NO. 40 YU-GANG RD. CHYE-DING HSIANG
CITY, ST, ZIP		14 CITY, ST, ZIP	KAOSIUNG HSIEN TAINAN R.O.C.
TITLE		2. TITLE	TREASURER ☒ Change ☐ Addition
NAME		22 NAME	FONG-HSIANG LEE
STREET ADDRESS		23 STREET ADDRESS	10310 S.W. 89TH ST.
CITY, ST, ZIP		24 CITY, ST, ZIP	MIAMI FL. 33176
TITLE		3. TITLE	SECRETARY ☐ Change ☐ Addition
NAME		32 NAME	JAMES HSU
STREET ADDRESS		33 STREET ADDRESS	7106 NW. 50 ST.
CITY, ST, ZIP		34 CITY, ST, ZIP	MIAMI FL. 33166
TITLE		4. TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 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)(b), 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 named and 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 AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR

DATE

DATE

4/17/95 (305)
477-7522
JW