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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT • 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **P93000048796 (5)**

1. Corporation Name
BETTER WAY U.S.A., INC.

Principal Place of Business 6180 VIA TIERRA BOCA RATON FL 33433	Mailing Address 6180 VIA TIERRA BOCA RATON FL 33433 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/06/1993	3a. Date of Last Report 02/21/1994
4. FEI Number 65-0423692	Applied For <input type="checkbox"/> Not Applicable
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 has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent LEE, TED 6180 VIA TIERRA BOCA RATON FL 33433		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
		85 Zip Code	FL

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 re-registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P Derojanawong, Amornthep	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6180 Via Tierra	1.2 NAME	
STREET ADDRESS	Boca Raton FL	1.3 STREET ADDRESS	
CITY ST ZIP		1.4 CITY ST ZIP	
TITLE	VP Derojanawong, Daranee	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6180 Via Tierra	2.2 NAME	
STREET ADDRESS	Boca Raton FL	2.3 STREET ADDRESS	
CITY ST ZIP		2.4 CITY ST ZIP	
TITLE	S Lee, chu c	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6180 Via Tierra	3.2 NAME	
STREET ADDRESS	Boca Raton FL	3.3 STREET ADDRESS	
CITY ST ZIP		3.4 CITY ST ZIP	
TITLE	T Lee, Ted T. Y.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6180 Via Tierra	4.2 NAME	
STREET ADDRESS	Boca Raton FL	4.3 STREET ADDRESS	
CITY ST ZIP		4.4 CITY ST ZIP	
TITLE	P Patanasema Kul, Kalaya	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	99 Ramkhamhaeng Rd	5.2 NAME	
STREET ADDRESS	Bangkok, Thailand	5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		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 110.07(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 as an attachment with an address.

SIGNATURE: Ted T. Y. Lee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR