

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

FILED
Apr 16 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 # P95000089840 (9)

1. Corporation Name

THE CLARUS JUICE COMPANY

Principal Place of Business *329 Hamilton Shore, NE*
~~117 EAST LAKE ROY DRIVE, SOUTHEAST~~
WINTER HAVEN FL 33881

Mailing Address *329 Hamilton Shore, NE*
~~117 EAST LAKE ROY DRIVE, SOUTHEAST~~
WINTER HAVEN FL 33881



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.		11/22/1995	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-3352862	
24 Country		30 Country		Applied For	
				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 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	
GUNTER, KRISTEN C 1720 S FLORIDA AVE LAKELAND FL 33803		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

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	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHEN, CHIN SHU	1.2 NAME	
STREET ADDRESS	117 E LAKE ROY DR SE 329 Hamilton Shore, NE	1.3 STREET ADDRESS	
CITY - ST - ZIP	WINTERHAVEN FL, 33881	1.4 CITY - ST - ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHEN, WILLIAM A	2.2 NAME	
STREET ADDRESS	1890 PACIFIC AVE, APT 308 204 Newcastle Ct.	2.3 STREET ADDRESS	
CITY - ST - ZIP	SAN FRANCISCO CA 94100 Redwood City, CA 94061	2.4 CITY - ST - ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHEN, HOPE X	3.2 NAME	
STREET ADDRESS	1890 PACIFIC AVE, APT 308 204 Newcastle Ct.	3.3 STREET ADDRESS	
CITY - ST - ZIP	SAN FRANCISCO CA 94100 Redwood City, CA 94061	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHEN, GRACE A	4.2 NAME	
STREET ADDRESS	117 E LAKE ROY DR SE 329 Hamilton Shore, NE	4.3 STREET ADDRESS	
CITY - ST - ZIP	WINTER HAVEN FL, 33881	4.4 CITY - ST - ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHEN, IRENE S	5.2 NAME	
STREET ADDRESS	117 E LAKE ROY DR SE 329 Hamilton Shore, NE	5.3 STREET ADDRESS	
CITY - ST - ZIP	WINTER HAVEN FL, 33881	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 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: *Chin Shu Chen* CHIN, SHU CHEN 3/9/98 (941) 298-8106

CR2E034 (10/97)