

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000032642 (6)

1. Corporation Name
J & J USA, INC.

Principal Place of Business 400 NORTH CONGRESS AVE., STE. 100 WEST PALM BEACH FL 33401	Mailing Address 400 NORTH CONGRESS AVE., STE. 100 WEST PALM BEACH FL 33401
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2090 PALM BEACH LANE BLD 2090 Suite, Apt. #, etc. 801 City & State WEST PALM BEACH FL Zip 33409 Country		2a. Mailing Address 26 2090 PALM BEACH LANE BLD Suite, Apt. #, etc. 801 City & State WEST PALM BEACH FL Zip 33409 Country		3. Date Incorporated or Qualified 04/11/1996	
4. FEI Number 65-0686122		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CAMERON-HAYES, JONATHAN 400 NORTH CONGRESS AVE., STE. 100 WEST PALM BEACH FL 33401		10. Name and Address of New Registered Agent 81 Name JONATHAN CAMERON-HAYES 82 Street Address (P.O. Box Number is Not Acceptable) 2090 PALM BEACH LANE BLD #801 83 84 City WEST PALM BEACH FL 85 Zip Code 33409	
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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  J.C. CAMERON-HAYES 4-21-98
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 NAME STREET ADDRESS CITY-ST-ZIP	PDS CAMERON-HAYES, JONATHAN 400 N CONGRESS AVE STE 100 WEST PALM BCH FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	PDS CAMERON-HAYES JONATHAN 2090 PALM BEACH LANE BLD #801 WEST PALM BEACH FL 33409
TITLE NAME STREET ADDRESS CITY-ST-ZIP		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 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:  4-21-98 561 686 6968
Signature, typed or printed name of signing officer or director Date Telephone Number

CR2E034 (10/97)