

KOCHMAN & BRAUN PLC

P96000078272

Esperanté  
222 Lakeview Avenue, Suite 950  
West Palm Beach, Florida 33401

Ronald S. Kochman  
Also admitted in New York

Tel: (561) 802-8960  
Fax: (561) 802-8995

Keith B. Braun  
Also admitted in Michigan

August 30, 1999

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002976072--3  
-09/01/99--01059--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Taiwan On, Inc. and IJJS, Inc.

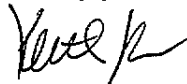
Dear Sir or Madam:

Enclosed find the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations for Taiwan On, Inc.
2. Check number 3578 made payable to the Florida Division of Corporations in the amount of \$35.00 to cover the cost of filing number 1 above.
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations for IJJS, Inc.
4. Check number 2705 made payable to the Florida Division of Corporations in the amount of \$35.00 to cover the cost of filing number 3 above.

If you have any questions, please call me.

Sincerely yours,



Keith B. Braun

KBB/cb  
Enclosures

6619

FILED  
99 SEP - 1 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ac res  
chg

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Taiwan On, Inc.

2. The mailing address of the corporation is: 2404 South Federal Highway, Boynton Beach,  
Florida 33435

3. Date of incorporation/qualification September 19, 1996 Document number: P96000078272

4. The name and address of the current registered agent and office:

HRAWG Corp.

2000 Glades Road, Suite 400

Boca Raton, FL 33431

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Kochman & Braun PLC

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West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ingrid Mass

(Signature of an officer, chairman or vice chairman of the board)

8-22-99

(Date)

Ingrid Mass

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.* Kochman & Braun PLC

by: [Signature]

(Signature of Registered Agent)

8/17/99

(Date)

If signing on behalf of an entity:

Ronald S. Kochman

(Typed or Printed Name)

As President of Ronald S. Kochman, P.A., a Member  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***