

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 11 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 # P97000044847
1. Corporation Name
HIJ GROUP INC.

Principal Place of Business Mailing Address
18323 N.W. 11th Street 18323 N.W. 11th Street
Pembroke Pines, Florida Pembroke Pines, Florida
33029 33029

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 P.O. Box 824482		May 16, 1997	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 South Florida, Florida		65-0754354	
24 Country		29 33082-4482		5. Certificate of Status Desired	
		30 U.S.A.		☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

I-Chao Su
18323 N.W. 11th Street
Pembroke Pines, Florida 33029

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	PRESIDENT ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	I-Chao Su	12 NAME	
STREET ADDRESS	18323 N.W. 11th Street	13 STREET ADDRESS	
CITY-ST-ZIP	Pembroke Pines, Florida 33029	14 CITY-ST-ZIP	
TITLE	VICE PRESIDENT ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	Hungfeng Chang Su	22 NAME	
STREET ADDRESS	18323 N.W. 11th Street	23 STREET ADDRESS	
CITY-ST-ZIP	Pembroke Pines, Florida 33029	24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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-09/11/98--01033--037
***150.00

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:

I-Chao Su

I-Chao Su

8/28/98

(954) 441-2882

CR2E034 (5/98)

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August 28, 1998

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Previously, I did not receive a notice for the Annual Report Filings and thus, I was unaware of the filing deadline of May 1, 1998. The mailing address you have on file is outdated and I have included the new mailing address on the annual report. As per my conversation with your department, I am requesting a waiver of the late fee since I did not receive a copy of the annual report. I have enclosed the Profit Corporation Annual Report 1998 and a check for \$150.00. If you should have any questions, please call me at (954) 411-2882.

Regards,

J. Chao Su

J-Chao Su
President
IIIJ Group Inc