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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FOR FILED 01 MAR -5 PM 2: 34 P98000087160 SECRETARY OF STATE DOCUMENT # TALLAHASSEE, FLORIDA ANJO INTERNATIONAL INC. 2. Principal Office Address 3. Mailing Office Address 12200 West Colonial Drive 12200 West Colonial Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 300 B Date Incorporated or Qualified To Do Business in Florida 300 B City & State City & State 5. FEI Number Winter Garden, FL Winter Garden, FL Applied For Not Applicable \$8.75 Additional Fee required 34787 USA for a Certificate of Status 7. Name and Address of Current Registered Agent 400003828444 -03/09/01--01086--**b**14 ****150:00 ****160.00 Street Address (P.O. Box Number is Not Acceptable) <u>400003828444 </u> Suite, Apt. #, Etc. -03/09/01--01086--015 ****150.00 ****150.00 Zip Code 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Date 2/28/0/ William N. Asma Signature of Registered Agent 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Titles City / State / Zip Officers and/or Directors Officer and/or Director William N. Asma P.A. South Dillard st Winter Garden P Hitomi Willingham West Colonial Drive 300B 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

AXJO INTERNATIONAL INC.



Phone 352-242-6116 Fax 352-242-2575

February 15, 2001

Secretary of State (Fla.)
Division of Corporation (Reinstatement)

Dear Sirs,

On behalf of ANJO International, please find enclosed our application for reinstatement. As per my telephone conversation on 02-14-01 with your office, I was told I could submit a letter of explanation for our failing to submit our 2000 annual report.

ANJO International's parent company is based in Tokyo, Japan and having incorporated here in Florida in October 1998, is being solely operated by it's Vice President, a Mrs. Hitomi Willingham, whose understanding of the English language, as well as American business affairs are some what hindered. Due to this, Hitomi acquired the assistance of a CPA to "handle all business affairs", and was under the assumption this annual process was being done.

I to was brought aboard last month to help Hitomi with the interpretation of smaller business affairs, and while submitting a credit application on 02-12-01 for a new phone system, I indirectly discovered ANJO's "inactive corporation status". I immediately consulted our CPA, who assumed Mrs. Willingham must be filing, as he had not received our blank applications.

Please find enclosed ANJO International's payment for the year 2000 and 2001. It is my sincerest hope, that you will excuse our penalty fees for this unfortunate language barrier miscommunication., and accept our assurances that our CPA will indeed be filing on our behalf from this point forward.

Sincerely,

Vice President, ANJÓ International - Hitomi Willingham