

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Jim Smith,
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90001 044 ***150.00

2000

1. Corporation Name: **Jermax, Inc**

DOCUMENT # **P99000048659**

Mailing Address: **5080 Amberwood Drive, Fremont, CA 94555**

Principal Place of Business: **5080 Amberwood Drive, Fremont, CA 94555**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

2. Mailing Address

2a. Principal Place of Business

26. Suite, Apt. #, etc

27. Suite, Apt. #, etc

28. City & State

29. City & State

25. Zip

29. Zip

30. Country

4. FEI Number: **5943580240**

Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

7. Nonprofit Exempt from \$138.75 Supplemental Fee:

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

Rachel Siu, CPA
5100 Old Howell Branch Road
Winter Park, FL 32792

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 and I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 or 617.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
	Chun Ju Lee	5080 Amberwood Drive	Fremont, CA 94555
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP
	Chung Lee	5080 Amberwood Drive	Fremont, Ca 94555
9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY - ST - ZIP
13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY - ST - ZIP
17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY - ST - ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP
9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY - ST - ZIP
13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY - ST - ZIP

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information provided herein is true and accurate and that my signature shall have the same legal effect as if made under oath. I have complied with the requirements imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the registered agent authorized to receive the report under Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with this address.

SIGNATURE: *Chun Ju Lee* **Chun Ju Lee** (510) 574-0431

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR