

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

99 APR 28 AM 9:06

<b>FILING FEE</b>	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b>
<b>-\$ 188.75</b>	<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>

1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT # L97000001141</b>
DSS SOLUTIONS LLC 1591 EAST ATLANTIC BLVD., SUITE 200 POMPANO BEACH FL 33060	

1a. Principal Place of Business Address	1591 EAST ATLANTIC BLVD., SU POMPANO BEACH FL 33060
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2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	10/13/1997	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	NOT APPLICABLE	
		5. Date of Last Report	6. Certificate of Status Desired
		05/11/1998	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
INTERNATIONAL COMPAN, Y SERVICES (US 1591 EAST ATLANTIC BLVD., SUITE 200 POMPANO BEACH FL 33060

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc
City
Zip Code
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	HO KIT YING, ANGEL	32 HOLLYWOOD ROAD, SUITE1-	CENTRAL HONG KONG
MGRM	DEBROSKEY, HARRY	94 DOWDESWELL STREET	NASSAU BAHAMAS

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 -05/03/99--01121--003  
 \*\*\*\*755.00 \*\*\*\*188.75

*PK. \$100.00*  
*PK. Supp. \$88.75*

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** \_\_\_\_\_ *4/27/99* *9311-943-1498*