

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 06 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P93000079593 (8)**

1. Corporation Name

**D.D. & S.S. COMPANY CORP.**

Principal Place of Business  
**7726 NW 194th Street**  
**Miami, Fl 33015**

Mailing Address  
**2530 N. Powerline Rd., #401**  
**Pompano Beach, Fl 33069**

3. Date incorporated or Qualified **11/18/1993**      3a. Date of Last Report

2. Principal Place of Business      2a. Mailing Address      4. FEI Number **65-0450030**      Applied For / Not Applicable

22. Suite, Apt. #, etc.      27. Suite, Apt. #, etc.      5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

23. City & State      28. City & State      6. Election Campaign Financing Trust Fund Contribution       **\$5.00 May Be Added to Fees**

24. Zip      25. Country      29. Zip      30. Country      8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

**9. Name and Address of Current Registered Agent**

**SHI, STEPHEN**  
**7726 NW 194th Street**  
**Miami, Fl 33015**

**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, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when renouncing) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHI, STEPHEN</b>	1.2 NAME	
STREET ADDRESS	<b>7726 NW 194TH STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI, FL 33015</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHI, DEBBIE</b>	2.2 NAME	
STREET ADDRESS	<b>7726 NW 194TH STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI, FL 33015</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	<b>100002179571</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>-05/15/97--01028--023</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>***165.00</b>

*Handwritten:* RW 5-6-97

14. 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)(M), 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: *[Signature]* **Stephen Shi-President**      Date: \_\_\_\_\_      Daytime Phone #: **(305)556-5602**