

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

**FILED**

**May 05 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 # P93000083461 (2)**

1. Corporation Name  
**DL INTERNATIONAL TRADE & INVESTMENT, INC.**



Principal Place of Business Mailing Address  
**3924 QUIXOTE BLVD  
211  
TAMPA FL 33613  
US**

3. Date Incorporated or Qualified **11/29/1993** 3a. Date of Last Report **05/01/1996**

2. Principal Place of Business 2a. Mailing Address  
**21** **26**

4. FEI Number **65-0453453** Applied For Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.  
**22** **27**

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

City & State City & State  
**23** **28**

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

Zip Country Zip Country  
**24** **25** **29** **30**

8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SONG, DONG L  
3409 PARK SQ W #3  
SUITE M12  
TAMPA FL 33613**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
**3924 Quixote Blvd, #211**  
83  
84 City **Tampa** FL 85 Zip Code **33613**

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  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition

TITLE **P**  
NAME **SONG, DONG L**  
STREET ADDRESS **3409 PARK SQ W #3**  
CITY-ST-ZIP **TAMPA FL**

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS **3924 Quixote Blvd, #211**  
1.4 CITY-ST-ZIP **Tampa, FL 33613**

TITLE **VPT**  
NAME **LIU, ZHI**  
STREET ADDRESS **3409 PARK SQ W #3**  
CITY-ST-ZIP **TAMPA FL**

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS **3924 Quixote Blvd, #211**  
2.4 CITY-ST-ZIP **Tampa, FL 33613**

TITLE  DELETE

3.1 TITLE  Change  Addition

TITLE  DELETE

4.1 TITLE  Change  Addition

TITLE  DELETE

5.1 TITLE  Change  Addition

TITLE  DELETE

6.1 TITLE  Change  Addition

14. 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 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]* 4/25/97 813-977-0591  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)