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Mar 14, 1999 8:00 am  
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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000088830

1. Corporation Name SS MART, INC.

Principal Place of Business: 8102 INTERNATIONAL DR. SUITE 725 ORLANDO FL 32819 US  
Mailing Address: 8102 INTERNATIONAL DR. SUITE 725 ORLANDO FL 32819 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/22/1993  
4. FEI Number: 59-3225761 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  
8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 5858 Lakehurst Dr. Suite, Apt. #, etc.: 27 City & State: 28 Orlando, FL Zip: 29 32819 Country: 30 USA

9. Name and Address of Current Registered Agent: MAALI MAAT, JESSE M. 6454 INTERNATIONAL DR. ORLANDO FL 32819

10. Name and Address of New Registered Agent: 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 FL 85 Zip Code

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] DATE: 3/9/99

12. OFFICERS AND DIRECTORS: D KHATIB, RASHID A 5401 KIRKMAN RD SUITE 725 ORLANDO FL 32819  
V D 6454 INTERNATIONAL DR. ORLANDO FL 32819

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: P MAALI, JESSE VP KHANANI, SALEEM 6454 International Dr Orlando, FL 32819

14. I 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, with all other like empowered.

SIGNATURE: [Signature] DATE: 3/9/99 DAYTIME PHONE #: 407-370-9500

CR2E034 (1/98)