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FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000047854 (2)
1. Corporation Name
SHENDAO CORP.

Principal Place of Business

528 MERIDIAN AVE.
#303
MIAMI BEACH FL 33139

Mailing Address

528 MERIDIAN AVE.
#303
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1994

4. FEI Number

65-0501307

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 or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 3001 S. Ocean Blvd

Suite, Apt. #, etc.

22 Apt 15U

City & State

23 Hollywood FL

Zip

24 33019

Country

2a. Mailing Address

26 3001 S. Ocean Blvd

Suite, Apt. #, etc.

27 15U (APT)

City & State

28 Hollywood FL

Zip

29 33019

Country

9. Name and Address of Current Registered Agent

JOHNSON, WILLIAM M
528 MERIDIAN AVE.
#303
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name JOHNSON William M.
82 Street Address (P.O. Box Number is Not Acceptable)
3001 S. Ocean Blvd
83 APT 15U
84 City Hollywood FL 85 Zip Code 33019

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

4-12-98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

PSTV
JOHNSON, WILLIAM M
528 MERIDIAN AVE. #303
MIAMI BEACH FL 33139

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D
JOHNSON, WILLIAM M
528 MERIDIAN AVE. #303
MIAMI BEACH FL 33139

TITLE NAME STREET ADDRESS CITY - ST - ZIP

NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

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.

SIGNATURE:

William M. Johnson President

4-12-98 954-921 7372

CR2E034 (10/97)