


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

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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
97 JUL -9 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *p96000021701*
1. Corporation Name
SILVER SOUND (U.S.A.) DEVELOPMENT INC.

Principal Place of Business: **23 MONTAUK LANE HAMPTONS PALM COAST FL 32164**
Mailing Address: **C/O TONGSOU FAN, CPA 272 LORING AVE. EDISON, NJ 08817**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		3/7/96	
22 Suite, Apt #, etc.		27 Suite, Apt #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		59-3364831	Not Applicable
24 Zip		29 Zip		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
YANG, XIAO-YUAN 23 MONTAUK LANE PALM COAST, FL 32164				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D YANG, XIAO-YUAN	1.2 NAME	900002236599--4
STREET ADDRESS	23 MONTAUK LANE	1.3 STREET ADDRESS	-07/11/97--D1123--00B
CITY-ST-ZIP	PALM COAST, FL 32164	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		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	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *X Yang* Date: *97/7/6* Daytime Phone #: *904-446-9568*

CR2E034 (9/96)

20/2

TONGSOU (GRACE) FAN, CERTIFIED PUBLIC ACCOUNTANT

272 LORING AVE.
EDISON, NJ 08817

TEL. (908) 777-9330
FAX. (908) 777-9331

JULY 2, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

Dear Sir:

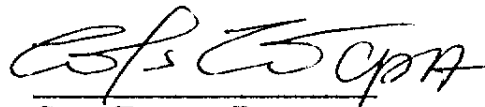
RE: Silver Sound (U.S.A.) Development Inc.
Form: Profit Corporation Annual Report
EIN: 59-3364831

I have been requested by the above company to contact to your office regarding the above annual report.

Please note that the Company was incorporated under the laws of the State of Florida on 3/7/96. The Company has never received an annual report from your office since its incorporation. As soon as the company was aware of the filing requirement for the annual report, they promptly requested the annual report through your automated inquiry system on 6/23/97. Enclosed please find a check in the amount of \$165 with the annual return.

You are kindly requested to abate the penalty indicated in the annual report due to the above reasonable cause. Your consideration on the above matter is highly appreciated.

Sincerely,



Grace Tongsou Fan
Certified Public Accountant