

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

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Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90091 039 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000054988

1. Corporation Name
D.A.O. INTERNATIONAL TRADING COMP., INC.



Principal Place of Business: 2244 N.W. 21ST TERRACE MIAMI FL 33142
 Mailing Address: 2244 N.W. 21ST TERRACE MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **D.A.O. INTERNATIONAL TRADING CO., INC.**
 2244 N.W. 21ST TERRACE MIAMI FL 33142
 2a. Mailing Address: **D.A.O. INTERNATIONAL TRADING CO., INC.**
 2034 N.W. 22 CT. MIAMI, FL 33142

3. Date Incorporated or Qualified: **06/23/1997**
 4. FEI Number: **65-0761254**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75** Additional Fee Required
 6. Election Campaign Financing: **\$5.00** May Be Added to Fees
 7. Trust Fund Contribution:
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent
LEE, CHERNG J
 2244 N.W. 21ST TERRACE
 MIAMI FL 33142

10. Name and Address of New Registered Agent
 81 Name: **D.A.O. INTERNATIONAL**
 82 Street Address (P.O. Box or A.C. Co. is not acceptable): **TRADING CO., INC.**
 83 **2034 N. W. 22 CT.**
 84 City: **MIAMI, FL 33142**
 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 if changing agent or office)

12. OFFICERS AND DIRECTORS

TITLE	PVST	<input type="checkbox"/> DELETE
NAME	LEE, CHERNG J	
STREET ADDRESS	2244 N.W. 21ST TERRACE	
CITY-ST-ZIP	MIAMI FL 33142	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LEE, CHERNG J	
STREET ADDRESS	2244 N.W. 21ST TERRACE	
CITY-ST-ZIP	MIAMI FL 33142	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	D.A.O. INTERNATIONAL	
1.3 STREET ADDRESS	2034 N. W. 22 CT.	
1.4 CITY-ST-ZIP	MIAMI, FL 33142	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	D.A.O. INTERNATIONAL	
2.3 STREET ADDRESS	TRADING CO., INC.	
2.4 CITY-ST-ZIP	2034 N. W. 22 CT.	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	MIAMI, FL. 33142	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, with all other like empowered.

SIGNATURE: _____ Date: **2/14/99** Daytime Phone # _____

CR2E034 (11/98)