

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 611145

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: S. DANOFF U.S.A. LIMITED, INC.

Current Principal Place of Business:

2828 CORAL WAY
STE 309
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
STE 309
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-1900846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLIN, MICHELLE D
2828 CORAL WAY
STE 309
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD (X) Delete
Name: DANOFF,STUART,
Address: 2828 CORAL WAY, STE. 309
City-St-Zip: MIAMI, FL 33145

Title: DP () Delete
Name: MERLIN, MICHELLE,
Address: 2828 CORAL WAY, STE 309
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: DANOFF, ZITA,
Address: 2828 CORAL WAY, STE 309
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CDP (X) Change () Addition
Name: MERLIN, MICHELLE,
Address: 2828 CORAL WAY, STE 309
City-St-Zip: MIAMI, FL 33145

Title: STD (X) Change () Addition
Name: DANOFF, ZITA,
Address: 2828 CORAL WAY, STE 309
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE D. MERLIN

CDP

04/15/2002

Electronic Signature of Signing Officer or Director

_____ Date