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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT #

F96000004524 (2)

USI INVESTMENTS, INC.

Principal Place of Business

Mailing Address

FILED Feb 18 1998 8:00am Secretary of State



2. Principal Place of Business 2. Mailing Address 2. Principal Place of Business 2. Mailing Address 2. Solite, Apt. 4, etc. 2. Solite, Apt. 6, etc. 2.
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Suite, Apt. 4, etc. Suite, Apt. 4, etc. Suite, Apt. 6, etc.
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County 21
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82. Street Address (P.O. Box Number is Not Acceptable) 83. B4 City 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 register office or registered agent, or both, in the Stato of Florida. Such Change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. Signature by protect or protect from the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature. Signature by protect or protect diagnet and site of applicable (NOTE Registered Agent signature required when refeatable) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PCD
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. The above compared corporation submits this statement for the purpose of changing its register of office or registered agond, 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 SIGNATURE SIGNATURE SIGNATURE SIGNATURE GEORG, DIETMAR DELETE 1.1 TITLE PCD DELETE 2.1 TITLE PCD DELETE 2.1 TITLE VTD DELETE 3.1 TITLE STREET ADDRESS TTS 5TH AVE., 17TH FLOOR CITY-ST-2P NEW YORK NY DOMBROWSKI, ACHIM ALTER WALL 22, 20457 HAMBURG STREET ADDRESS THE FEDERAL REPUBBLIC OF GERMANY DOMBROWSKI, ACHIM ALTER WALL 22, 20457 HAMBURG FEDERAL REPUBBLIC OF GERMANY DELETE AS CUMMINGS JR, F G 4 2 NAME STREET ADDRESS STRE
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 agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named 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 profed frome of represent agent and title if applicable (NOTE Registered Agent Ighneure required when refutilisting) DATE
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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.

1/20/00