

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # M19562 (1)
1. Corporation Name: USA CORP. T/A Collins & Collins Investments



Principal Place of Business: 8201 S.W. 124 ST. MIAMI FL 33156-5932 US
Mailing Address: 8201 S.W. 124 ST. MIAMI FL 33156-5932 US

2. Principal Place of Business: 21 801 Brickell Avenue, Suite, Apt. #, etc. 22 Ninth Floor, City & State 23 MIAMI FL, Zip 24 33131-2900, Country 25 USA
2a. Mailing Address: 26 801 Brickell Avenue, Suite, Apt. #, etc. 27 Ninth Floor, City & State 28 MIAMI FL, Zip 29 33131-2900, Country 30 USA

3. Date Incorporated or Qualified: 08/19/1985
3a. Date of Last Report: 04/28/1995
4. FEI Number: 59-2571184
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: BAUMWALL, DOUGLAS, 8201 SW 124 ST, MIAMI FL 33156

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, FL, 85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1502, 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 607.0905, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVTS	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUMWALL, DOUGLAS	2. NAME	
STREET ADDRESS	8201 S.W. 124TH ST.	3. STREET ADDRESS	801 Brickell Avenue Ninth Floor
CITY - ST - ZIP	MIAMI FL 33156	4. CITY - ST - ZIP	33131-2900
TITLE	DCM	2.1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUMWALL, DOUGLAS	2.2. NAME	
STREET ADDRESS	8201 S.W. 124TH ST.	2.3. STREET ADDRESS	801 Brickell Avenue Ninth Floor
CITY - ST - ZIP	MIAMI FL 33156	2.4. CITY - ST - ZIP	33131-2900
TITLE		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		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		5.1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2. NAME	
STREET ADDRESS		5.3. STREET ADDRESS	700001842767
CITY - ST - ZIP		5.4. CITY - ST - ZIP	-05/29/96--01073--041
TITLE		6.1. TITLE	***200.00
NAME		6.2. NAME	
STREET ADDRESS		6.3. STREET ADDRESS	
CITY - ST - ZIP		6.4. CITY - ST - ZIP	

700001842767
-05/29/96--01073--041
***200.00

S. J. R.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: _____ DATE: 4/28/96 (305)235-4444

CR2E034 (12/95)