

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

3-20

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 MAR 24 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
USA COMPUTER SOLUTIONS, INC.
DOCUMENT #
P93000064395 (5)

Mailing Address
4-700 SE THIRD AVE
SUITE 300 --
FT LAUDERDALE FL 33316
Principal Place of Business
4-700 SE THIRD AVE
SUITE 300 --
FT LAUDERDALE FL 33316

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address
21 345 East Commercial Blvd.
22 State, Apt. #, etc.
23 City & State
24 Zip
25 Country
26 Principal Place of Business
26 345 East Commercial Blvd.
27 State, Apt. #, etc.
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified
09/15/1993
3a. Date of Last Report
4. FEI Number
65-0443677 65-0496788
5. Certificate of Status Desired
\$8.75 And/or Fee (Check one)
6. Election Campaign Financing Trust Fund Contribution
\$5.00 May Be Added to Fees
7. Nonprofit Exempt from \$138.75 Supplemental Fee
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
BEILLY-----ROXANNE
700 SE THIRD AVE
SUITE 300 --
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent
81 Name
Mark Livingway
82 Street Address (P.O. Box Number is Not Acceptable)
345 East Commercial Blvd.
83
84 City
Fort Lauderdale FL
85 Zip Code
33334

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE: Mark Livingway
(Registered Agent/Secretary Appointment) NOTE: Signatures must be signed in ink and must be legible when recorded.

DATE 2/7/95

12. OFFICERS AND DIRECTORS
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

REINSTATEMENT 94-95 CM

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)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, and that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mark Livingway
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/95 Corp Sec.