

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2000 8:00 am
Secretary of State

03-10-2000 90039 012 ***158.75

DOCUMENT # P99000108997

1. Entity Name

U.S. OPTIONS FINANCIAL GROUP, INC.

Principal Place of Business

Mailing Address

**767 ARTHUR GODFREY ROAD
 MIAMI BEACH FL 33140**

**767 ARTHUR GODFREY ROAD
 MIAMI BEACH FL 33140**

CU035539



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0969228

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STEINBERG, RICHARD L
 767 ARTHUR GODFREY ROAD
 MIAMI BEACH FL 33140**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PD
 NAME: HOELITZEL JAAFAR, MICHAEL Delete
 STREET ADDRESS: 12550 BISCAYNE BLVD.
 CITY-ST-ZIP: MIAMI FL 33181

TITLE: PD Change Addition
 NAME: Michael S. Hoeltzel
 STREET ADDRESS: 12550 Biscayne Blvd
 CITY-ST-ZIP: Miami FL 33181

TITLE: PD Delete
 NAME: Michoel
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: VP Change Addition
 NAME: JAAFAR S. JAAFAR
 STREET ADDRESS: 12550 Biscayne Blvd
 CITY-ST-ZIP: Miami FL 33181

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Director Change Addition
 NAME: David Del Bianco
 STREET ADDRESS: 12550 Biscayne Blvd
 CITY-ST-ZIP: Miami FL 33181

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Director Change Addition
 NAME: Richard Schmidt
 STREET ADDRESS: 12550 Biscayne Blvd
 CITY-ST-ZIP: Miami FL 33181

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Director Change Addition
 NAME: Rachel C. Cabredo
 STREET ADDRESS: 12550 Biscayne Blvd
 CITY-ST-ZIP: Miami FL 33181

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Hoeltzel
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Feb 24, 00 (305) 899-5181
 Daytime Phone #

CR0001/01000

Attachment
00035539
#P940000

U.S. Options Financial Group Inc.

12550 Biscayne Blvd.
Miami, Fl. 33181
U.S.A.

Phone (305) 899-8181
Fax (305) 899-8842

February 24, 2000

D.O.C.
P.O. Box 1500
Tallahassee, Fl. 32302

Dear Sir or Mam,

Here is a list of the current officers of said company, In case there is any question-Thankyou....

- 1) Michael S. Hoeltzel, President & C E O
- 2) Jaafar S. Jaafar, Vice President & C O O
- 3) David Del Bianco, Director
- 4) Richard Schmidt, Director
- 5) Rachel C. Cabrero, Director

Sincerely,

Michael S. Hoeltzel
President