

**FILED**  
**Mar 19, 1999 8:00 am**  
**Secretary of State**

03-19-1999 90009 019 \*\*\*\*61.25

03-19-1999 90009 020 \*\*\*\*\*8.75

372505 - 90037 - 31

|                                                 |                                                                                   |                                                                                                                               |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # N98000001436**

1. Corporation Name

**UNITED SERVANTS ABROAD, INC.**

Principal Place of Business

**505 S FLAGLER DRIVE**  
**SUITE 1100**  
**WEST PALM BEACH FL 33401**

Mailing Address

**P.O. BOX 3475**  
**WEST PALM BEACH FL 33402**


|                                |                        |                                                                    |
|--------------------------------|------------------------|--------------------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    | 3. Date Incorporated or Qualified                                  |
| 21 Suite, Apt. #, etc.         | 28 Suite, Apt. #, etc. | 03/10/1998                                                         |
| 22 City & State                | 27 City & State        | 4. FEI Number                                                      |
| 23 Zip                         | 28 Zip                 | 65-0821937                                                         |
| 24 Country                     | 29 Country             | Applied For                                                        |
|                                |                        | Not Applicable                                                     |
|                                |                        | 5. Certificate of Status Desired                                   |
|                                |                        | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |
|                                |                        | 6. Election Campaign Financing                                     |
|                                |                        | <input type="checkbox"/> \$5.00 May Be Added to Fees               |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HENRY, THORNTON M**  
**505 S FLAGLER DRIVE**  
**SUITE 1100**  
**WEST PALM BEACH FL 33401**

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 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                        |
|----------------------------|---------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------|
| TITLE                      | <input type="checkbox"/> DELETE | 1.1 TITLE                                             | President <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                 | 1.2 NAME                                              | Donald E. Elmore <input checked="" type="checkbox"/>                                   |
| STREET ADDRESS             |                                 | 1.3 STREET ADDRESS                                    | 14530 Rolling Rock Place                                                               |
| CITY-ST-ZIP                |                                 | 1.4 CITY-ST-ZIP                                       | Wellington, FL 33414                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 2.1 TITLE                                             | Treasurer <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                 | 2.2 NAME                                              | Kathryn S. Elmore <input checked="" type="checkbox"/>                                  |
| STREET ADDRESS             |                                 | 2.3 STREET ADDRESS                                    | 14530 Rolling Rock Place                                                               |
| CITY-ST-ZIP                |                                 | 2.4 CITY-ST-ZIP                                       | Wellington, FL 33414                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 3.1 TITLE                                             | Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                 | 3.2 NAME                                              | Melanie L. Stepp <input checked="" type="checkbox"/>                                   |
| STREET ADDRESS             |                                 | 3.3 STREET ADDRESS                                    | 303 Jamestown Road                                                                     |
| CITY-ST-ZIP                |                                 | 3.4 CITY-ST-ZIP                                       | Winter Park, FL 32792                                                                  |
| TITLE                      | <input type="checkbox"/> DELETE | 4.1 TITLE                                             |                                                                                        |
| NAME                       |                                 | 4.2 NAME                                              |                                                                                        |
| STREET ADDRESS             |                                 | 4.3 STREET ADDRESS                                    |                                                                                        |
| CITY-ST-ZIP                |                                 | 4.4 CITY-ST-ZIP                                       |                                                                                        |
| TITLE                      | <input type="checkbox"/> DELETE | 5.1 TITLE                                             |                                                                                        |
| NAME                       |                                 | 5.2 NAME                                              |                                                                                        |
| STREET ADDRESS             |                                 | 5.3 STREET ADDRESS                                    |                                                                                        |
| CITY-ST-ZIP                |                                 | 5.4 CITY-ST-ZIP                                       |                                                                                        |
| TITLE                      | <input type="checkbox"/> DELETE | 6.1 TITLE                                             |                                                                                        |
| NAME                       |                                 | 6.2 NAME                                              |                                                                                        |
| STREET ADDRESS             |                                 | 6.3 STREET ADDRESS                                    |                                                                                        |
| CITY-ST-ZIP                |                                 | 6.4 CITY-ST-ZIP                                       |                                                                                        |

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**DO NOT SIGN HERE**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/99

Date

561-795-1665

Daytime Phone #

CR2E037-11798