## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # 486614** May 08, 2000 8:00 am Secretary of State 1. Entity Name SERCO-USA, INC. 05-08-2000 90095 012 \*\*\*150.00 Mailing Address Principal Place of Business 2356 W. 8 CT 2356 W. 8 CT HIALEAH FL 33010 HIALEAH FL 33010-2026 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1716566 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired .Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REED, BARRIE T Street Address (P.O. Box Number is Not Acceptable) 2332 W 8TH CT HIALEAH FL 33010 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change TITLE ☐ Delete TITLE REED, BARRIE T. NAME NAME 5941 SW 79CT <del>1130 L</del>UGO AVENUE STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE REED. BARRIE T NAME NAME TH30\_LUGO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE TITLE REED, BARRIE T. NAME NAME STREET ADDRESS 1130 LUGO AVENUE STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 1/ CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR