

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91565 013 ***150.00

DOCUMENT # F00000002862

1. Entity Name

USAPUBS.COM, INC.

USAPUBS, INC.

N/C AM

Principal Place of Business

16120 US 19 N.
 CLEARWATER FL 33764

Mailing Address

P.O. BOX 9085
 CLEARWATER FL 33758

2. Principal Place of Business

3. Mailing Address

16120 U.S. 19 North

Suite, Apt. #, etc.

Legal Dept., Suite 246

City & State

Clearwater, FL

Zip

33764

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **36-4303858**

Applied For

Not Applicable

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

HOOD, WILLIAM H III

16120 US 19 N.

CLEARWATER FL 33764

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, 2002 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 HOOD, WILLIAM H III
 STREET ADDRESS 16120 US 19 N.
 CITY-ST-ZIP CLEARWATER FL 33764 ☐ Delete

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

TITLE D
 NAME BLUMENTHAL, DANIEL H
 STREET ADDRESS 227 WEST MONROE STREET, SUITE 4300
 CITY-ST-ZIP CHICAGO IL 60603 ☐ Delete

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS One North Wacker Drive, Suite 4800
 CITY-ST-ZIP Chicago, IL 60606

TITLE VCD
 NAME BLOCK, MILTON J
 STREET ADDRESS 28 EAST 28TH STREET NINTH FLOOR
 CITY-ST-ZIP NEW YORK NY 10016 ☐ Delete

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

TITLE D
 NAME STEIN, AVY H
 STREET ADDRESS 227 WEST MONROE STREET, SUITE 4300
 CITY-ST-ZIP CHICAGO IL 60603 ☒ Delete

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

TITLE S
 NAME MICHEL, CAPITO J
 STREET ADDRESS 16180 US 19N
 CITY-ST-ZIP CHICAGO IL 60603 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

see attached 1 page

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:

William H. Hood III
 William H. Hood III, President

4/10/02

(727) 535-0205

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

(DOC # F00000002862) USApubs, Inc. - 2002
(Continuation of #11 and 12)

64 2989

DIRECTORS/OFFICERS — POSITION CHANGE

Jeff Beyer
Willis, Stein & Partners II, L.P.
One North Wacker Drive
Suite 4800
Chicago, IL 60606

Director [ADDITION]

Richard Flaherty
16120 U.S. 19 North
Clearwater, FL 33764

Director

David H. Moscow
Suite 320
414 North Orleans Street
Chicago, IL 60610

Director

James D. Dunning, Jr.
DWS Holdings
% The Dunning Group
333 Ludlow Street, #16
Stamford, CT 06902

Director - [DELETE]