FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # F95000002833 (0)

USA SYSTEMS GROUP, INC.

Principal Place of Business Mailing Address P.O. BOX 2740 2033 WOOD STREET **SARASOTA FL 34230-2740** SARASOTA FL 34230 3a. Date of Last Report 3. Date Incorporated or Qualified 06/12/1995 07/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 1543 Second Street 59-3216281 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional M 5. Certificate of Status Desired Fee Required Sufte 200 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Sarasota Trust Fund Contribution Added to Fees 28 Zip Country This corporation has liability for intangible tax under s. 199.032, US 24 3423 Yes No 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MILLER, H LINCOLN 773 ST. JUDES DRIVE N 82 Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY FL 34228 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE flogistered Agent signature required when reinstating) Signature, typical or printed namin of regish real agent, and (theil applicable) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. CM DELETE 1.1 TITLE Change Addition TITLE MILLER, LINCOLN Miller, H. Lincoln CR2E034 1.2 NAME NAME 773 ST. JUDES DRIVE NORTH 1.3 STREET ADDRESS STREET ADDRESS LONGBOAT KEY FL 1.4 CITY - ST-ZIP City - St - 2iF DELETE Change Addition TITLE 2.1 TITLE MILLER, MARGARET 2.2 NAME NAME 773 ST. JUDES DRIVE NORTH STREET ADDRESS 2 3 STREET ADDRESS LONGBOAT KEY FL 2 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 3.1 TITLE DV TILLE NAME MILLER, KURT 3.2 NAME 1232 PALM PLACE DRIVE, NE 3.3 STREET ADDRESS STREET ADDRESS PALM BAY FL 3.4. CITY-ST-ZIP CITY - \$1 - ZIP DELETE Change Addition TITLE 41 TITLE Mobarekeh, Massoud M. 4 2 NAME NAME 4687 San Sico Dr. 4.3 STREET ADDRESS STREET ADDRESS Sarasota, FL 34235 CITY ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 51 TITLE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-Z:P

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 informatics and stated 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 607, Florida Statutes; and that my name

SIGNATURE:

BILLE

NAME

STREET ADDRESS

CHY-ST-Zif

appears in Block 12 or Block 13 if changed, or on an attachment with an address

DELETE

Kurt J Miller 2/2/197 941-985-1274
Det Date Daytine Frome

Change

Addition

FILED

Mar 05 1997 8:00am

Secretary of State