

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Mar 21, 2001 8:00 am**  
**Secretary of State**

03-21-2001 90013 049 \*\*\*150.00

0608545

**DOCUMENT # F99000003098**

1. Entity Name

**U.S.A. PERSONNEL, INC. (NAME CHANGE-SEE ATTACHED)**

Principal Place of Business

**1138 94TH AVE. NORTH  
ST. PETERSBURG FL 33702**

Mailing Address

**3333 EARHART  
SUITE 250  
CARROLLTON TX 75006-5153**

2. Principal Place of Business

3. Mailing Address

**17610 MIDWAY RD. #134-357**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

**DALLAS, TX 75287**4. FEI Number **75-2820373**

Applied For

Not Applicable

Zip

Country

Zip

Country

**75287****USA**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

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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, 2001 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	<b>P</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>WEIER, SHERRY</b>	
STREET ADDRESS	<b>3333 EARHART DRIVE SUITE 250</b>	
CITY-ST-ZIP	<b>DALLAS TX</b>	

TITLE	<b>PRESIDENT</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>IRVING D. BOYES</b>	
STREET ADDRESS	<b>3333 EARHART DR. STE 250</b>	
CITY-ST-ZIP	<b>CARROLLTON, TX 75006</b>	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

**IRVING D. BOYES-PRESIDENT**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**972-386-7074**

CR2E034 (10/00)

B0020902

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA****SECTION I (1-3 must be completed)**

1. 508 CORPORATION, INC. FORMERLY U.S. A. PERSONNEL, INC.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: TEXAS
3. Date authorized to do business in Florida: 6/11/99

**SECTION II (4-7 complete only the applicable changes)**

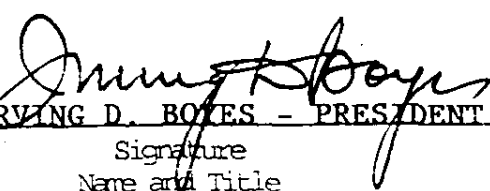
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

EFFECTIVE 8/4/00

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

508 CORPORATION, INC.

6. If the amendment changes the period of duration, indicate new period of duration.
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

  
IRVING D. BOYES - PRESIDENT  
Signature  
Name and Title

10-25-00  
Date

Original mailed 10/26/00