

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F99000003876**

1. Entity Name

**U.S. GROUP CONSOLIDATOR, INC.****FILED****Feb 27, 2001 8:00 am  
Secretary of State**

02-27-2001 90309 015 \*\*\*150.00

Principal Place of Business

**1600 GILBRETH ROAD  
BURLINGAME CA 94010**

Mailing Address

**1600 GILBRETH ROAD  
BURLINGAME CA 94010**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **33-0326488**

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

**GRAY-HUGHES, JOANN  
2801 NW 74TH AVE  
SUITE 168A  
MIAMI FL 33122**

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 **PC** ☐ Delete  
NAME **CHU, BARRY**  
STREET ADDRESS **1600 GILBRETH ROAD**  
CITY-ST-ZIP **BURLINGAME CA 94010**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VVC** ☐ Delete  
NAME **CHU, SONIA**  
STREET ADDRESS **1600 GILBRETH ROAD**  
CITY-ST-ZIP **BURLINGAME CA 94010**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **S** ☐ Delete  
NAME **WU, ANDY**  
STREET ADDRESS **618 GLASGOW AVENUE**  
CITY-ST-ZIP **INGLEWOOD CA 90301**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **T** ☐ Delete  
NAME **WU, CINDY**  
STREET ADDRESS **618 GLASGOW AVENUE**  
CITY-ST-ZIP **INGLEWOOD CA 90301**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **TAVOLACCI, JASPER A**  
STREET ADDRESS **1000 TOWER LANE SUITE 355**  
CITY-ST-ZIP **BENSENVILLE IL 60106**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **D** ☐ Delete  
NAME **CASEY, MICHAEL**  
STREET ADDRESS **8100 26TH AVE. SOUTH, SUITE 110**  
CITY-ST-ZIP **BLOOMINGTON MN 55425**TITLE ☐ Change ☐ 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)