

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

FILED

Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J48583** (5)
1. Corporation Name
US CAPITAL FINANCIAL SERVICES, INC.

Principal Place of Business 110 S. LAKEWOOD DR. B #2-U #5 BRANDON FL 33510-4029 US	Mailing Address P.O. BOX 2802 BRANDON FL 33509-2802 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1010 S. BRYAN ROAD Suite, Apt. #, etc. 22 City & State 23 BRANDON FL Zip 24 33511-6411 Country 25 USA		2a. Mailing Address 26 1010 S. BRYAN ROAD Suite, Apt. #, etc. 27 City & State 28 BRANDON FL Zip 29 33511-6411 Country 30 USA		3. Date Incorporated or Qualified 12/23/1986	
		4. FEI Number 59-2751849		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**NICHOLS MICHELE S
110 S. LAKE WOOD DR.
B #2-U#5
BRANDON FL 33510**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 1010 S. BRYAN ROAD
83
84 City BRANDON FL 85 Zip Code 33511-6411

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NICHOLS, L. G.	1.2 NAME	
STREET ADDRESS	100 S. LAKEWOOD DR., B#2-U#5	1.3 STREET ADDRESS	1010 S. BRYAN ROAD
CITY - ST - ZIP	BRANDON FL	1.4 CITY - ST - ZIP	BRANDON FL 33511-6411
TITLE	VST	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NICHOLS, MICHELE S.	2.2 NAME	
STREET ADDRESS	110 S. LAKEWOOD DR., B#2-U#5	2.3 STREET ADDRESS	1010 S. BRYAN ROAD
CITY - ST - ZIP	BRANDON FL	2.4 CITY - ST - ZIP	BRANDON FL 33511-6411
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 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 owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed from an officer or trustee.

SIGNATURE: **MICHELE S. NICHOLS, VST**

03/20/98 (813) 643-8787

CR2E034 (10/97)