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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L31873

(7)

CONSIGNMENT U.S.A., INC.

FILED Apr 24 1997 8:00am Secretary of State

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Principal Plac	ce of Business	N	lailing Address						i Bribit Bibli A	imit minte m	
1621A EDGEWI LAKELAND FL			21A EDGEWOOD DR. KELAND FL 33803-336;	j							
US		US	<b>3</b>					Date Incorporated or Qualified     11/21/1989		ate of La 01/199	st Report
2. Principal f	Place of Business	2a 26	Mailing Address					4. FÉI Númber 59-2981886			Applied For Not Applicable
Suite Apt	#. etc	27	Suite, Apt. #, etc.					5. Certificate of Status Desired			5 Additional Required
City & Sta	le	28	City & State					Election Campaign Financing     Trust Fund Contribution		\$5.	00 May Be led to Fees
Zip	Country	20	Ζφ	T - c	ountry			8. This corporation has liability fo	<del>-</del>		
24	25	29		30					Yes		
	9. Name and Address of Curre	nt Regi	stered Agent					10. Name and Address of New F	egistered	Agent	
WAL	LLACE, ALMA D.				81	Na	me				
	ROYAL PALM COURT, SW TER HAVEN FL 33880				82	Str	eet Addre	ss (P.O. Box Number is Not Accepte	ible)		
					83						
					84	Cit	y		FL	85	Zip Code
office or	t to the provisions of Sections 607.05 registered agent, or both, in the Stat am familiar with, and accept the oblig	e of Flor	ida. Such change was of, Section 607.0505, f	authori Iorida S	zed by latute:	the	corporatio	n's board of directors. I hereby acc	purpose o ept the app	f changii pointmen	ng its registered f as registered
	Styriatine , typical or printed name of registered as	·				nt sign	ature required	when reinstating)	DATE	NIDEC	TODE IN 12
12.	OFFICERS AN	NO DIRE	DELETE	1	s. I TITLE			ADDITIONS/CHANGES TO OFF	CERS ANI	Char	
NAME	WALLACE, ALMA D.		Emi Decere		2 NAME						igo [] Magreor
STREET ADDRESS	132 ROYAL PALM COURT, SV	٧			3 STREET	ADDRE	ess				
City-\$1-76	WINTER HAVEN FL				t CITY - S		1				
THLE	DV		☐ DELETE	2	TITLE					Char	ige Addition
NAME	DANIELS, HAROLD L.			2;	2 NAME						
STREET ADDRESS	132 ROYAL PALM COURT, SV	٧			3 STREET		1				
CHY ST-ZIP	WINTER HAVEN FL		DELETE		4 CITY-	ST - ZIP				Char	nge Addition
TIBLE NAME	WALLACE, ALMA D.		L.J DELETE		1 TITLE 2 NAME					L., Cital	No End Modifici
STREET ADDRESS	132 ROYAL PALM COURT, SV	٧		- 6	STREET	ADORE	ess				
CITY-ST-ZIP	WINTER HAVEN FL				CITY-S						
TITLE			☐ DELETE		1 TITLE					Char	ge Addition
NAME				4.	2 NAME						
STREET ADDRESS					3 STREET		ess				
CITT ST-ZIP			DELETE		4 CITY - S	T-ZIP	<del></del>			Char	ige 🔲 Addition
TITLE NAME			F" Dereie		1 TITLE 2 Name					LL CIM	iBo T Madillal
STREET ADORESS					2 NAME 3 STREET	ADDBI	rss				
City St - ZiP				1	CITY-S						
THEE			DELETE		1 TITLE					Char	nge Addition
NAME				6.3	2 NAME						
STREET ADDRESS				6.3	3 STREET	ADDRE	ess				
CHY-S1-ZIP				6.4	4 CITY - S	T-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 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 receiver 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, or on an attachment with an address.

SIGNATURE:

GHATURE AND TYPE O OR PRIMED NAME OF BIGHING OFFICER OR DIRECTOR

4-5-97

688-0035