

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M13530

1. Entity Name

U.S.A. MONEY CENTER, INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90132 045 ***158.75

Principal Place of Business

4445 W 16TH AVE. 3RD FLOOR
HIALEAH FL 33012

Mailing Address

4445 W 16TH AVE. 3RD FLOOR
HIALEAH FL 33012-7189

2. Principal Place of Business

1010 W. 49 ST.

3. Mailing Address

1010 W. 49 ST

Suite, Apt. #, etc.

100

Suite, Apt. #, etc.

100

City & State

HIALEAH, FL.

City & State

HIALEAH, FL.

Zip

33012

Country

Zip

33012

Country

4. FEI Number

59-2546936

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DANIELS, DANNY
4445 W. 16TH AVENUE, 3RD FLOOR
HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name

DANIELS, DANNY

Street Address (P.O. Box Number is Not Acceptable)

1010 W. 49 ST #100

City

HIALEAH

FL

Zip Code

33012

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

4-20-00

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, 2000 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

TITLE PST
NAME DANIELS, DANNY
STREET ADDRESS 4445 W. 16TH AVE., 3RD FLOOR
CITY-ST-ZIP HIALEAH FL 33012 ☐ Delete

TITLE D
NAME DANIELS, DANNY
STREET ADDRESS 4445 W. 16TH AVE., 3RD FLOOR
CITY-ST-ZIP HIALEAH FL 33012 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PST
NAME DANIELS, DANNY
STREET ADDRESS 1010 W. 49 ST #100
CITY-ST-ZIP HIALEAH FL 33012 ☒ Change ☐ Addition

TITLE D
NAME DANIELS, DANNY
STREET ADDRESS 1010 W. 49 ST #100
CITY-ST-ZIP HIALEAH, FL 33012 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-2000 305-825-6100

Date

Daytime Phone #