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DÖCUMENT # M96742								FILED Apr 24, 2001 8:00 am Secretary of State						
1		U.S.A., INC.						A						
Principal Plac	e of Busines	SS	Mailing Address						04-24-2001	90025 0:	39 ***:	150.0	00	
P. O. BOX 1047 BOCA RATON FL 33429			P. O. BOX 1047 BOCA RATON FL 33429											
2. Principal F	Place of Busi	ness	3. Mailing Address											
Suite, Apt. #, etc.			Suite, Apt. #, etc.						DO NOT WRI	TE IN THIS	SPACE			
City & State			City & State				<b>4.</b> FE	I Number	65-007157	9	Ţ	_	plied For t Applicable	
Zip	<del>_</del>	Country	Zip Country				<b>5.</b> Ce	ertificate of	Status Desired		\$8.75 Fee Re	5 Addi	itional	
	6. Name	and Address of Current R	egistered Agent		_ <del></del>		7. Na	me and A	ddress of New F	Registered			<del></del>	
										<del>_</del>				
6100	er, Nancy Glade R				Street A	ddress (F	ess (P.O. Box Number is Not Acceptable)							
SUITE 310								-						
BOC	a raton i	FL 33434		City		FL Zip Code					)			
8. The above	named entit	y submits this statement for	the purpose of changing its	registere	ed office o	r registere	ed ager	nt, or both,	in the State of FI	orida.				
SIGNATURE	Signature typed	or printed name of registered agent an	d title if applicable (NOTE	- Dagieterer	d Agent signat	re required	when rains	etating)	<del></del> -	DATE				
· <u>-</u>		<del></del>	T				Wildliams							
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 Str			550.00	te		ion Campaign Fir Fund Contributio				May Be to Fees	
OFFICERS_AND.								ITIONS/C	HANGES TO OFF	ICERS AN	D DIREC	TORS	IN 11-	
TITLE	D		Delete	TITLE		<u> </u>		110110,01	# (14GES 1,0 O) 12	1021101111	☐ Cha		☐ Addition	
NAME	MAZER, NANCY A.			NAME		1						90		
STREET ADDRESS CITY-ST-ZIP		1047 N/A	<u> </u>		et address - St-zip									
TITLE	☐ Delete TII										☐ Cha	ange .	Addition	
NAME				NAME										
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NAME			☐ Delete	NAME		<b>!</b>						iiigo		
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TITLE	<del></del>		☐ Delete	TITLE		_					☐ Cha	inge	Addition	
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STREET ADDRESS CITY-ST-ZIP					T ADDRESS ST-ZIP									
	artifu that the	information supplied with th	in filling days not availed for	40.000	U1-4IF	L Co		0.7/0\/:\	Clasida Otatus	l f th u	416 . 414			

3. 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 arrandoress, with all other like empowered.

SIGNATURE:

SIGNATURE DAYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/07

Daytime Phone #

HZE034 (10/0