

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000050980

FILED
Mar 15, 2002 8:00 AM
Secretary of State

Entity Name: U.S.A. EXCELL CORP.

Current Principal Place of Business:

3571 NO. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

3837 N ANDREWS AVE
OAKLAND PARK, FL 33309

Current Mailing Address:

3571 NO. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Mailing Address:

3837 N ANDREWS AVE
OAKLAND PARK, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, ALDEN
3571 NO. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENT, HOWARD K
Address: 3571 NO. DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENT, HOWARD K
Address: 3837 N ANDREWS AVE
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD K. KENT

MR

03/15/2002

Electronic Signature of Signing Officer or Director

Date