

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 30, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P00000106161**1. Entity Name  
SOUTHERN CROSS USA, INC.**Principal Place of Business**C/O MICHAEL WEISS & ASSOCIATES, P.A.  
1401 BRICKELL AVE STE 300  
MIAMI FL 33132**Mailing Address**C/O MICHAEL WEISS & ASSOCIATES, P.A.  
1401 BRICKELL AVE STE 300  
MIAMI FL 33132**2. Principal Place of Business**

C/O MICHAEL WEISS &amp; ASSOCIATES, P.A.

**3. Mailing Address**

C/O MICHAEL WEISS &amp; ASSOCIATES, P.A.

**Suite, Apt. #, etc.**

1401 BRICKELL AVE STE 300

**Suite, Apt. #, etc.**

1401 BRICKELL AVE STE 300

**City & State**

MIAMI FL

**City & State**

MIAMI FL

**Zip**

33131

**Country****Zip**

33131

**Country****4. FEI Number**☒ Applied For☐ Not Applicable**5. Certificate of Status Desired**☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**WEISS MICHAEL NESQ  
C/O MICHAEL WEISS & ASSOCIATES, P.A.  
1401 BRICKELL AVE STE 300  
MIAMI FL 33132**7. Name and Address of New Registered Agent****Name**

WEISS MICHAEL NESQ

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

C/O MICHAEL WEISS &amp; ASSOCIATES, P.A.

1401 BRICKELL AVE STE 300

**City**

MIAMI

**FL****Zip Code**  
33131

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 **MICHAEL WEISS****04/30/2001**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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 D ☐ Delete  
NAME WEISS MICHAEL N  
STREET ADDRESS 1401 BRICKELL AVE STE 300  
CITY-ST-ZIP MIAMI FL 33131TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:** Michael Weiss

D

04/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)