2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State 05-01-2003 90353 020 ***150.00 P02000084256 **DOCUMENT #** 1. Entity Name U.S. SYSTEMS ADVISORS, INC. しょりしょうしゃし Principal Place of Business Mailing Address 1390 S DIXIE HWY STE 1203 1390 S DIXIE HWY STE 1203 CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State <u> 56-2</u> Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLLE, DENNIS J ESO Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR STE 1600 MIAMI FL 33133 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE SFILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003. Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition 3R2E034 (10/02) Delete TITLE TITLE SPILLMAN, JOHN T NAME MALLE STREET ADDRESS 1390 S DIXIE HWY STE 1203 STREET ADDRESS **CORAL GABLES FL 33146** City-ST-7/P CITY-ST-21P ☐ Addition Deteta TITLE TITLE HARPER, ALLEN C NAME NAME STREET ADDRESS STREET ADDRESS 1390 S DIXIE HWY STE 1203 CITY-ST-219 CORAL GABLES FL 33148 CITY-SI-78 TITLE ☐ Change Addition TITLE Delete NAME COSSATO, LOUIS NAME STREET ADDRESS STREET ADDRESS 1390 S DIXIE HWY STE 1203 CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP ☐ Addltion TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

TITLE

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NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE .

NAME . STREET ADDRESS

CITY-\$1-71P

STREET ADDRESS CITY-ST-ZIP

☐ Delete

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FILED Jun 02, 2003 8:00 am