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MEM - O FORESE



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUME	VT#	P37	'924
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USA ADMINISTRATION SERVICES, INC.

Principal Place of Business Mailing Address (Transparate van dien deben beide tiden biede bie			
2800 METCALF		48		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified		
2. Principal P	Nace of Business	2a. Mailing Address			03/13/1992 4. FEI Number Applied For	
11		26			48-0933220 Not Applicable	.]
Sulte, Apt.		Suite, Apt. #, etc			5. Certificate of Status Desired & \$8.75 Additional Fee Required	
City & Stat	le	City & State			6. Election Campaign Financing Trust Fund Contribution \$5.00 May 8c Added to Fees	
Zip	Country	Zip	Country		8. This corporation owes the current year Intangible	1
4	25	29 30	o]		Personal Property Tax LiYes XiNo	Ţ
	9. Name and Address of Curre	ent Registered Agent		,	10. Name and Address of New Registered Agent	1
0.7	CORDODATION CVOTCH		81	Name		1
1200	CORPORATION SYSTEM S. PINE ISLAND ROAD		B2	Street	Address (P.O. Box Number is Not Acceptable)	
PLAI	NTATION FL 33324		83		· · · · · · · · · · · · · · · · · · ·	
			84	'	FL B5 Zip Code	
11. Pursuant office or r agent. I s	to the provisions of Sections 607.00 registered agent, or both, in the Station familiar with, and accept the obliging	502 and 607.1508, Florida Statutes, e of Florida. Such change was auth gations of, Section 607.0505, Florida	the above orized by Statutes	named the corp	corporation submits this statement for the purpose of changing its registered oration's board of directors. Thereby accept the appointment as registered	
SIGNATURE	Signature, typed or printed name of registered as				required when renestating) [IATE]	1_
12.		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	8
TMLE	VEBP	[X DELETE	11 TITLE		C/CEO/D [Change K Adoton	1
NAME	WELLNITZ, WILLIAM R.		1.2 NAME		Paul E. Rutledge III	4
STREET ADDRESS	401 N. TRYON ST.		13STREET	ADDRESS		18
CITY-ST-ZIP	CHARLOTTE NC 28202		1.4 CITY-S	F-71₽	Charlotte, NC 28202	1 5
TITLE	SVPD	☐ DELETE	21 TITLE		P/D [X Change [] Addition	1 5
NAME	DONLON, PETER J.	1	2 2 NAME		J. Peter Donlon	1
STREET ADDRESS	401 N. TRYON ST.		23 STREET	ADDRESS	401 N. Tryon St.	1
CITY-ST-ZIP	CHARLOTTE NC 28202		2 4 City-St-7IP Ch		Charlotte, NC 28202	İ
TITLE	AS	☐ DELETÉ	31 TITLE		S [X Change [] Addition	İ
NAME	HURST, WILLIAM M.	1	3 2 NAME		William M. Hurst	ſ
STREET ADDRESS	12900 METCALF		33 STREET	ADDRESS	1150 So. Olive Street	
CITY-ST-ZIP	OVERLAND KS 66213-620		34 CITY-S	T-71P	Los Angeles, CA 90015	
TITLE	SVPD	[3 DELETE	4) THILE		[]Change []Addition	1
NAME	YAKIMO, PATRICIA A.		4 2 NAME		4000027746243 -02/15/3301014020	1
STREET ADDRESS	12900 METCALF		43 STREFT	ADORESS	****158.75 ****158.75	1
CITY-ST-ZIP	OVERLAND KS 66213-620		44 CITY - S	-ZIP		_]
MTE.	VPTD	[] DELETE	5 1 TITLE		[] Change [] Addition	
NAME	BLOZIS, NANCY M.		\$ 2 NAME	.nonner		
STREET ADDRESS	401 N. TRYON ST.		53 STREET			
CITY-ST-ZIP TITLE	CHARLOTTE NC 28202	E) DELETE	54 CITY-S	-Z -'		1
		L) beceit	6 2 NAME		[] Change [] Addition	
NAME		ì		ANOPECC		1
STREET ADDRESS			63 STRFET			
CITY-ST-ZIP	1		64 CITY-S	- ZIP-1	l .	1

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if change(f), or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE

SIGNATURE AND TYPEO OR PRINTED HALL OF SIGNING OFFICER OR DIRECTOR SECRETARY

William M. Hurst

2/5/99

(213) 742-3128

Daytime Phone #