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Apr 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P93000013812 (1)</b>					
1. Corporation Name <b>U.S. BUSINESS SERVICES, INC.</b>					
Principal Place of Business <b>1282 NE BUSINESS PARK PLACE JENSEN BCH. FL 34957 US</b>			Mailing Address <b>1282 NE BUSINESS PARK PLACE JENSEN BCH. FL 34957-5319 US</b>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24			2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28		
9. Name and Address of Current Registered Agent <b>GAUNTT, JENNIFER K 1282 BUSINESS PARK PLACE JENSEN BCH. FL 34957</b>			3. Date Incorporated or Qualified <b>02/17/1993</b>		
			3a. Date of Last Report <b>04/11/1996</b>		
			4. FEI Number <b>65-0492519</b>		
			5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
			8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		
10. Name and Address of New Registered Agent			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City <b>FL</b> 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1. TITLE <b>PD</b> <input type="checkbox"/> DELETE					
2. NAME <b>GAUNTT, JENNIFER</b>					
3. STREET ADDRESS <b>1282 NE BUSINESS PARK PLACE</b>					
4. CITY-ST-ZIP <b>JENSEN BCH. FL</b>					
5. TITLE <b>S</b> <input type="checkbox"/> DELETE					
6. NAME <b>KEYES, NANCY</b>					
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