

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)



PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000017904 (2)

1. Corporation Name

USA CONSTRUCTION, INC.

Principal Place of Business

3501 N.E. 10TH STREET
OCALA FL 34470

Mailing Address

3501 N.E. 10TH STREET
OCALA FL 34470

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Zip

29 Zip

Country

Country

9. Name and Address of Current Registered Agent

CLAUSS, EMERSON J III
5510 SE 17TH ST.
OCALA FL 34471

81 Name

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

10000223221-7
10/17/97-01079-003

83

***173.75 ***173.75

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	<input type="checkbox"/> DELETE	1.1 TITLE
NAME	CLAUSS, EMERSON J III		1.2 NAME
STREET ADDRESS	5510 SE 17TH ST.		1.3 STREET ADDRESS
CITY-ST-ZIP	OCALA FL 34471		1.4 CITY-ST-ZIP
TITLE	VS	<input type="checkbox"/> DELETE	2.1 TITLE
NAME	CLAUSS, SUSAN		2.2 NAME
STREET ADDRESS	5510 SE 17TH ST.		2.3 STREET ADDRESS
CITY-ST-ZIP	OCALA FL 34471		2.4 CITY-ST-ZIP
TITLE	V	<input type="checkbox"/> DELETE	3.1 TITLE
NAME	CLAUSS, STEVEN		3.2 NAME
STREET ADDRESS	2223 SE 14TH AVE. #89		3.3 STREET ADDRESS
CITY-ST-ZIP	OCALA FL 34471		3.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE
NAME			4.2 NAME
STREET ADDRESS			4.3 STREET ADDRESS
CITY-ST-ZIP			4.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE
NAME			5.2 NAME
STREET ADDRESS			5.3 STREET ADDRESS
CITY-ST-ZIP			5.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE
NAME			6.2 NAME
STREET ADDRESS			6.3 STREET ADDRESS
CITY-ST-ZIP			6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information contained 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 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

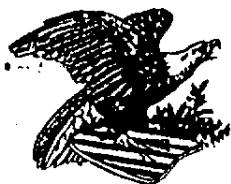
(352) 629-8977

SIGNATURE

SM Mortham, Secretary of State, Florida

FILED
97 OCT 14 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



USA CONSTRUCTION, INC.

3501 N.E. 10th Street
Ocala, Florida 34470
(352) 629-8922
Fax (352) 620-9933

(J)

October 6, 1997

Florida Department of State
Division of Corporations
Leslie Sellers
409 East Gaines Street
Tallahassee, FL 32399

Re: Annual Report, USA Construction, Inc.

Dear Ms. Sellers,

Thank you for your assistance on the phone in reference to the above mentioned Annual Report. I have enclosed a copy of the original filing made on January 6, 1997.

Apparently when the second notice came in, I just checked that we had filed, and not whether the check had in fact been cashed or returned. Luckily the second notice hung around the office as a reminder, and when I checked up on it today with bookkeeping, we found that this check had in fact never been cashed. (And I had been so proud to have it leave our office so early in the year).

I have enclosed the second notice signed with check for the original amount, as per your instructions. Again, thank you for your help with this matter.

Sincerely,

Emerson J. Clauss III

Emerson J. Clauss III
President