

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Joni Smith
Secretary of State
DIVISION OF CORPORATIONS

94 AUG -8 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000040462 (2)

1. Corporation Name
INTERCONSULT (USA), INC.

Mailing Address
3140 S OCEAN DR
APT 19 VILLA 4
HALLANDALE FL 33009

Principal Place of Business
3140 S OCEAN DR
APT 19 VILLA 4
HALLANDALE FL 33009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/08/1993	3a. Date of Last Report
4. FIC Number 65-0419500	Approved for Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required ☐	6. Last 20 Campaign Expenditures Last Contribution ☐
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☒ Yes ☐ No	

2. Mailing Address 21 10870 Haydn Drive Suite, Apt. #, etc. 22 City & State 23 BOCA RATON, FL Zip 24 33498 Country 25 USA	2a. Principal Place of Business 26 10870 Haydn Drive Suite, Apt. #, etc. 27 City & State 28 BOCA RATON FL Zip 29 33498 Country 30 USA
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9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD. INC.
1020 E LAFAYETTE ST
SUITE 110A
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name ANDREW HALASZ
82 Street Address (P.O. Box Number - Not Acceptable)
10870 Haydn Drive
83 BOCA RATON
84 City
FL 85 33498

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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, am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE *Andrew Halasz* Andrew Halasz July 29, 1994

Signature of registered agent and the corporation

Signature of registered agent and the corporation

12. OFFICERS AND DIRECTORS

11 TITLE	PRESIDENT
12 NAME	ANDREW HALASZ
13 STREET ADDRESS	10870 Haydn Drive
14 CITY, ST, ZIP	BOCA RATON, FL 33498
21 TITLE	VICE PRESIDENT
22 NAME	MARIANNE HALASZ
23 STREET ADDRESS	10870 Haydn Drive
24 CITY, ST, ZIP	BOCA RATON, FL 33498
31 TITLE	SECRETARY
32 NAME	ANDREW HALASZ
33 STREET ADDRESS	10870 Haydn Drive
34 CITY, ST, ZIP	BOCA RATON, FL 33498
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and checked and signed for the foregoing purposes by the person or persons who have the authority to do so. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature and the signature of the person or persons who have the authority to do so are required by the Florida Statutes, and that my name appears in Block 12 or Block 13 of a changed or corrected filing with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew Halasz
Andrew HALASZ President

13 Jan. 1994

407-479-1441