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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 15 1997 8:00am

Secretary of State

0453567

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT Corporation Narro	#	P9300	00051	256	(4)

USA FLEAMARKET, INC.

appears in Block 12 or Block 13

SIGNATURE:

Principal Place of Business Mailing Address 6939 HACHEM DRIVE 6939 HACHEM DRIVE PORT RICHEY FL 34668-1398 PORT RICHEY FL 34668 3. Date Incorporated or Qualified 3a. Date of Last Report 07/22/1993 05/01/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 11721 59-3197242 26 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Zin Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HACHEM, S 6939 HACHEM DR Street Address (P.O. Box Number is Not Acceptable) SUITE B1 83 PORT RICHEY FL 34668 Zip Code Pursuant to the provisions of Sections 607.0502 and 607.75 office of registered agent, or both, in the State of Horida Stageny I am familiar with and accept the polygaty is of Sec Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered change was authorized by the corporation's board of directors. I hereby accept the appointment as registered \$67.0505/Florida Statutes. SIGNAT (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE Change Addition PD TITLE HACHEM, SALEH SAM HACHEM 1.2 NAME 6939 HACHEM DR 1.3 STREET ADDRESS STREET ADDRESS PORT RICHEY FL 34668 CITY-ST-ZIP 1.4 CITY - ST - 7/P DELETE TITLE 21 TITLE HACHEM, LAURICE 22 NAME NAME 6939 HACHEM DR STREET ADDRESS 23 STREET ADDRESS PORT RICHEY FL 34668 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THILE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. (do 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 suppliemental 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