FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 FEB 17 PM 3:31

DOCUMENT # P93000083650 (0)

1. Corporate Name
THE BRAIN TRUST (USA) INC.

Principal Place of Business
8561 DOVERBROOK DRIVE
PALM BEACH GARDENS FL 33410

Mailing Address
8561 DOVERBROOK DRIVE
PALM BEACH GARDENS FL 33410

3. Date Incorporated/Qualified: 12/07/1993
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business
21 4521 PGA Blvd
Suite, Apt. #, etc.
22 Suite 211
City & State
23 Palm Beach Gardens FL
Zip 24 33418 Country 25

2a. Mailing Address
26 4521 PGA Blvd
Suite, Apt. #, etc.
27 Suite 211
City, State
28 Palm Beach Gardens FL
Zip 29 33418 Country 30

4. FEI Number: 65-0452778 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.123 Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD.
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 and 607.0505, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	D P ☑ Change ☑ Address
NAME	FREVOLA, ALBERT L JR.	12 NAME	
STREET ADDRESS	C/O 8561 DOVERBROOK DRIVE	13 STREET ADDRESS	4521 PGA Boulevard, Suite 211
CITY ST ZIP	PALM BEACH GARDENS FL 33410	14 CITY ST ZIP	Palm Beach Gardens, FL 33418
TITLE	S	21 TITLE	☑ Change ☐ Address
NAME	RODRIGUEZ, FRANK A	22 NAME	
STREET ADDRESS	8561 DOVERBROOK DR	23 STREET ADDRESS	4521 PGA Boulevard, Suite 211
CITY ST ZIP	PALM BCH GARDENS FL	24 CITY ST ZIP	Palm Beach Gardens, FL 33418
TITLE		31 TITLE	☐ Change ☐ Address
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Address
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Address
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Address
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer 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 above, or on attached addendum, with a title of director or officer.

SIGNATURE: Frank Rodriguez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Frank Rodriguez, Secretary

2/11/95 407-694-5107

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