

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90130 001 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris,
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P94000004413**

1. Corporation Name
U.S. GROUNDS, INC.



Principal Place of Business Mailing Address
17231 NW MIAMI CT. P.O. BOX 64111
NORTH MIAMI BEACH FL 33169 MIAMI FL 33164

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 26 **P.O. Box 64113**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 27
 City & State 28 **MIAMI, FL**
 Zip Country 29 **33164** 30 **USA**
 25

3. Date Incorporated or Qualified
01/10/1994
 4. FEI Number **65-0457337** 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAKAR, ISAAC
250 187 ST
MIAMI FL 33160

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 607.0502 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 *Isaac Bakar* **ISAAC BAKAR**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

4/18/99
 DATE

12. OFFICERS AND DIRECTORS

ADDRESS	DPS	<input type="checkbox"/> DELETE
ST. ZIP	BAKAR, ISAAC	
	17231 NW MIAMI CT.	
	NORTH MIAMI BEACH FL 33169	
ADDRESS	T	<input checked="" type="checkbox"/> DELETE
ST. ZIP	ROSENWASSER, CIONA BAKAR	
	17231 NW MIAMI COURT	
	NORTH MIAMI BEACH FL	
ADDRESS	VP	<input checked="" type="checkbox"/> DELETE
ST. ZIP	ROSENWASSER, ROBERT VICTOR	
	17231 NW MIAI COURT	
	NORTH MIAMI BEACH FL	
ADDRESS		<input type="checkbox"/> DELETE
ST. ZIP		
ADDRESS		<input type="checkbox"/> DELETE
ST. ZIP		
ADDRESS		<input type="checkbox"/> DELETE
ST. ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	T
2.3 STREET ADDRESS	ISAAC BAKAR
2.4 CITY-ST-ZIP	17231 NW MIAMI CT
	NMB FL 33169
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VP
3.3 STREET ADDRESS	ISAAC BAKAR
3.4 CITY-ST-ZIP	17231 NW MIAMI CT
	NMB FL 33169
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

I 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 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, with all other like empowered.

SIGNATURE: *Isaac Bakar* **ISAAC BAKAR**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/99 **305-622-6699**
 Date Daytime Phone #

CR2E034 (11/98)