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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Feb 10 1997 8:00am

Secretary of State

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954.467-4055

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P9400006356 (7)

MICHAEL A. USAN, P.A.

appears in Block 12 or Block 13

SIGNATURE:

Principal Place of Business Mailing Address COURTHOUSE SQUARE BLVD P.O. BOX 14305 200 SW 6TH ST STE 306 FT. LAUDERDALE FL 33302-4305 FT LAUDERDAEL FL 33301 US 3. Date Incorporated or Qualified 3a. Date of Last Report 01/18/1994 04/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number **Applied For** 21 COURTHOUSE SOURCE BUILDING 65-0460219 26 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, 24 25 30 Yes XNo 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name USAN, MICHAEL A COURTHOUSE SQUARE BLVD Street Address (P.O. Box Number is Not Acceptable) 200 SW 6TH ST STE 306 FT. LAUDERDALE FL 33315 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)PTSD TITLE DELETE 1.1 TITLE Change Addition USAN. MICHAEL A NAME 1.2 NAME 2591 NW 87 DR. STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL 33065** City ST-ZIP 1.4 CITY-\$T-ZIP DELETE TITLE 21 TITLE Change ___ Addition USAN, MICHAEL A NAME 2.2 NAME 2591 NW 87 DR. STREET ADDRESS 2.3 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition 4 2 NAME NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - S1 - ZIP 4 4 City-St-ZiP DELETE TITLE 5 1 TITLE Change Addition NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE TIPLE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP 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)(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

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