2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
04-30-2001 90338 036 ***150.00

DOCUMENT # P95000003126

1. Entity Name
USA LABS, INC.

Principal Place of Business	Mailing Address
4401 PONCE DE LEON BLVD CORAL GABLES FL 33146	4401 PONCE DE LEON BLVD CORAL GABLES FL 33146

2. Principal Place of Business	3. Mailing Address
8055 NW 77Ct	8055 NW 77Ct
Suite, Apt. #, etc.: Suite #5	Suite, Apt. #, etc.: Suite #5
City & State: Medley, Fl	City & State: Medley, Fl
Zip: 33166 / Country: US	Zip: 33166 / Country: US

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0549833 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DALMAU, JAVIER 4401 PONCE DE LEON BLVD CORAL GABLES FL 33146	Name: Street Address (P.O. Box Number is Not Acceptable): 8055 NW 77Ct Suite #5 City: Medley FL Zip Code: 33166

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PDC NAME: DALMAU, JORDI STREET ADDRESS: 4401 PONCE DE LEON BLVD CITY-ST-ZIP: CORAL GABLES FL 33146	☐ Delete	TITLE: NAME: STREET ADDRESS: 8055 NW 77Ct, Suite #5 CITY-ST-ZIP: Medley, Fl 33166	X Change ☐ Addition
TITLE: VD NAME: DALMAU, AURORA G STREET ADDRESS: 4401 PONCE DE LEON BLVD CITY-ST-ZIP: CORAL GABLES FL 33146	☐ Delete	TITLE: NAME: STREET ADDRESS: 8055 NW 77Ct, Suite #5 CITY-ST-ZIP: Medley, Fl 33166	X Change ☐ Addition
TITLE: VT NAME: DALMAU, JORGE A STREET ADDRESS: 4401 PONCE DE LEON BLVD CITY-ST-ZIP: CORAL GABLES FL 33146	☐ Delete	TITLE: NAME: STREET ADDRESS: 8055 NW 77Ct, Suite #5 CITY-ST-ZIP: Medley, Fl 33166	X Change ☐ Addition
TITLE: V NAME: DALMAU, JAVIER STREET ADDRESS: 4401 PONCE DE LEON BLVD CITY-ST-ZIP: CORAL GABLES FL 33146	☐ Delete	TITLE: NAME: STREET ADDRESS: 8055 NW 77Ct, Suite #5 CITY-ST-ZIP: Medley, Fl 33166	X Change ☐ Addition
TITLE: VS NAME: TERPENDING, ROBERT J STREET ADDRESS: 4401 PONCE DE LEON BLVD CITY-ST-ZIP: CORAL GABLES FL 33146	X Delete	TITLE: VS NAME: Robert J. Gofus STREET ADDRESS: 8055 NW 77Ct, Suite #5 CITY-ST-ZIP: Medley, Fl 33166	☐ Change X Addition
TITLE: V NAME: DALMAU, LAURA STREET ADDRESS: 4401 PONCE DE LEON BLVD CITY-ST-ZIP: CORAL GABLES FL 33146	☐ Delete	TITLE: NAME: STREET ADDRESS: 8055 NW 77Ct, Suite #5 CITY-ST-ZIP: Medley, Fl 33166	X Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/25/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/00)