

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morhart  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000017371 (2)**

1. Corporation Name

**MASTER U.S.A. SYSTEMS, INC.**



Principal Place of Business

Mailing Address

**9390 E BAY HARBOR DR. 4  
BAY HARBOR FL 33154**

**9390 E BAY HARBOR DR. 4  
BAY HARBOR FL 33154**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

g. Name and Address of Current Registered Agent

**DE BARROS, MANOEL J JR  
9390 E BAY HARBOR DR. 4  
BAY HARBOR FL 33154**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

3. Date Incorporated or Qualified

3a. Date of Last Report

**03/02/1995**

4. FEI Number

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 s. 199.032,  
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0501 and 607.1504, 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

Signature typed or printed name of registered agent

Printed Name of Agent (Separate request if name is changing)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                   | STREET ADDRESS          | CITY - ST - ZIP     | <input type="checkbox"/> DELETE |
|-------|------------------------|-------------------------|---------------------|---------------------------------|
| D     | DE BARROS, MANOEL J JR | 9390 E BAY HARBOR DR. 4 | BAY HARBOR FL 33154 |                                 |
| D     | DE BARROS, ROSANGELA N | 9390 E BAY HARBOR DR. 4 | BAY HARBOR FL 33154 |                                 |
|       |                        |                         |                     | <input type="checkbox"/> DELETE |
|       |                        |                         |                     | <input type="checkbox"/> DELETE |
|       |                        |                         |                     | <input type="checkbox"/> DELETE |
|       |                        |                         |                     | <input type="checkbox"/> DELETE |
|       |                        |                         |                     | <input type="checkbox"/> DELETE |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION |
|-------|------|----------------|-----------------|-------------------------------------------------------------------|
|       |      |                |                 | <input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION |
|       |      |                |                 | <input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION |
|       |      |                |                 | <input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION |
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|       |      |                |                 | <input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION |
|       |      |                |                 | <input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *x Manoel Jr. De Barros*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/19/96*

*305-861-8940*  
(Signature/Phone #)

CR2E034 (12/95)