

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

pg. 1

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUL 15 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000018464' (4)
1. Corporation Name
U.S.A. OFFICE, INC.



Principal Place of Business
**81 NW 1ST STREET
POMPANO BEACH FL 33060
US**

Mailing Address
**81 NE 1ST STREET
POMPANO BEACH FL 33060-6601
US**

3. Date Incorporated or Qualified **03/07/1995** 3a. Date of Last Report **07/26/1996**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 **25**

2a. Mailing Address
26 **P.O. Box 1166**
Suite, Apt. #, etc.
27 City & State
28 **Pompano Beach, FL.**
Zip Country
29 **33061** **30** **USA**

4. FEI Number **65-0557155** 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

9. Name and Address of Current Registered Agent
**FRISCIA, CHRISTOPHER C
81 NE 1ST STREET
POMPANO BEACH FL 33060**

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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VTS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRISCIA, MARIA A	1.2 NAME	
STREET ADDRESS	81 NE 1ST STREET	1.3 STREET ADDRESS	100002243241--2
CITY-ST-ZIP	POMPANO BEACH FL	1.4 CITY-ST-ZIP	-07/21/97--01123--016
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	****165.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address

CR2E034 (9/96)

(Signature)

(Date)

U.S.A., INC.
P.O. Box 1166
POMPANO BEACH, FL. 33061

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July 9, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL. 32302-1500

RE: Document #P95000018464 (4)
U.S.A. Office, Inc.

To whom it may concern:

I'm writing this letter to you due to we just received the renewal for our Corporation, I don't know why we did not receive it months ago but I see that it says that after May 1, 1997 we have to pay \$550.00 instead of \$165.00. I do not think it's fair or right that because someone in your office messed up and did not mail them on time that we should have to be penalized. Enclosed you will find my check for the renewal in the amount of \$165.00 and also please note our new mailing address is P.O. Box 1166 Pompano Beach, FL. 33061.

If you have any questions please contact me at any time.

Sincerely,



Maria A. Friscia
Vice President

MF/bms