

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000028386 (7)

1. Corporation Name

U.S. CREDIT & COMMERCE, INC. ✓



Principal Place of Business

848 BRICKELL AVE., SUITE 1015
MIAMI FL 33131

Mailing Address

848 BRICKELL AVE., SUITE 1015
MIAMI FL 33131

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

04/11/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0590037

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$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

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE FL 33311

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0500 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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12. OFFICERS AND DIRECTORS

TITLE D / PRESIDENT
NAME SHAH, NAEEM H
STREET ADDRESS 848 BRICKELL AVE., SUITE 1015
CITY-STATE-ZIP MIAMI FL 33131

□ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE V. P. □ Change X Addition

12 NAME ADRIANA M. SHAH
13 STREET ADDRESS 848 BRICKELL AVE SUITE 1015
14 CITY-STATE-ZIP MIAMI FL 33131

2. TITLE □ Change □ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE □ Change □ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE □ Change □ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE □ Change □ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE □ Change □ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

7. TITLE □ Change □ Addition

72 NAME

73 STREET ADDRESS

74 CITY-STATE-ZIP

8. TITLE □ Change □ Addition

82 NAME

83 STREET ADDRESS

84 CITY-STATE-ZIP

9. TITLE □ Change □ Addition

92 NAME

93 STREET ADDRESS

94 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAEEM H. SHAH.
PRESIDENT.

CR2E034 (12/95)