

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000038298 (2)

1. Corporation Name

USA TRADE LINX INC.



Principal Place of Business

4810 WINDSOR PARK
SARASOTA FL 34235

Mailing Address

4810 WINDSOR PARK
SARASOTA FL 34235

2. Principal Place of Business

2a. Mailing Address

21 2245 PORTER LAKE DR.

26 2245 PORTER LAKE DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 SARASOTA, FL

28 SARASOTA, FL

Zip

Country

Zip

Country

24 34240

25 SARASOTA

29 34240

30 SARASOTA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/15/1995

3a. Date of Last Report

4. FEI Number

65-0591155

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

81 Name

DEAN VIVIAN

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

2245 PORTER LAKE DR.

83

84 City

SARASOTA

FL

85 Zip Code

34240

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, printed name and address of agent and the corporation)

(Print) Registered Agent Signature and Address

4/17/96

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
VIVIAN, DEAN M CEO
STREET ADDRESS
4810 WINDSOR PARK
CITY - ST - ZIP
SARASOTA FL 34235

☐ DELETE

TITLE

NAME
VD
PELL, DAVID A
STREET ADDRESS
4810 WINDSOR PARK
CITY - ST - ZIP
SARASOTA FL 34235

☒ DELETE

TITLE

NAME
VTD
BUTT, DAVID L
STREET ADDRESS
4810 WINDSOR PARK
CITY - ST - ZIP
SARASOTA FL 34235

☒ DELETE

TITLE

NAME
S
TRABER, MARTIN A
STREET ADDRESS
4810 WINDSOR PARK
CITY - ST - ZIP
SARASOTA FL 34235

☒ DELETE

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

2245 PORTER LAKE DR.
SARASOTA, FL 34240

VICE PRESIDENT
WERNER UNTRIESER
4502 KINGSMEER
SARASOTA, FLORIDA 34235

SARASOTA, FLORIDA 34235

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)(g), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

DATE

(441) 398-4220

Daytime Phone #

CR2E034 (12/95)