

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000040281 (4)

1. Corporation Name

UNITED STATES LIST COMPANY, INC.

Principal Place of Business

20423 STATE ROAD 7, SUITE 106
BOCA RATON FL 33498

Mailing Address

20423 STATE ROAD 7, SUITE 106
BOCA RATON FL 33498

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1995

4. FEI Number

65-0589469

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 20651 BAY BROOKE CT

Suite, Apt. #, etc.

22

City & State

23 BOCA RATON FL

Zip

24 33498

Country

25 USA

2a Mailing Address

26 20651 BAY BROOKE CT

Suite, Apt. #, etc.

27

City & State

28 BOCA RATON FL

Zip

29 33498

Country

30 USA

9. Name and Address of Current Registered Agent

BELLIKOFF, CINDY
20423 STATE ROAD 7, SUITE 106
BOCA RATON FL 33498

10. Name and Address of New Registered Agent

81 Name

82 BELLIKOFF, CINDY

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

20651 BAY BROOKE CT

84

City BOCA RATON

FL

85 Zip Code

33498

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

Cindy Bellikoff
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

4-27-98

DATE

12. OFFICERS AND DIRECTORS

TITLE

P
NAME BELLIKOFF, CINDY
STREET ADDRESS 20325 VERA CRUZ LANE
CITY-ST-ZIP BOCA RATON FL 33498

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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

P

BELLIKOFF, CINDY

20651 BAY BROOKE CT

BOCA RATON FL 33498

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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: *Cindy Bellikoff* CINDY A BELLIKOFF 4-27-98 571-488-4686

CR2E034 (10/97)