

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Sep 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
------------------------------------------------	-----------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------

DOCUMENT # P95000061499 (6)  
1. Corporation Name  
FAIR PRICE USA, INC.

Principal Place of Business  
136 MAIN AVE  
GROVELAND FL 34736  
US

Mailing Address  
3301 PELL MELL DRIVE  
ORLANDO FL 32818



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/09/1995		3a. Date of Last Report 02/02/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3330230		Applied For <input type="checkbox"/> Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES FL 33134				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 Statute.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered

12. OFFICERS AND DIRECTORS		13.	
TITLE	PTD	11 TITLE	
NAME	ANGARD, DAVE B	12 NAME	
STREET ADDRESS	3301 PELL MELL DRIVE	13 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32818	14 CITY-ST-ZIP	
TITLE	VSD	21 TITLE	
NAME	ANGARD, MAUREEN	22 NAME	
STREET ADDRESS	3301 PELL MELL DRIVE	23 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32818	24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

09/02/97.  
TO WHOM IT MAY CONCERN,  
I DID NOT RECEIVE ANY  
CORRESPONDENCE PREVIOUS  
TO THIS. WHY AM I  
PENALIZED FOR \$385.00  
LATE FEE.  
\*P.S. I AM FROM CANADA.  
AND ABOUT TO CLOSE.  
DOVE.

RECTORS IN 12	
Change	<input type="checkbox"/> Addition
Change	<input type="checkbox"/> Addition
Change	<input type="checkbox"/> Addition
Change	<input type="checkbox"/> Addition
Change	<input type="checkbox"/> Addition

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.

SIGNATURE: *(Signature)* Sept 2nd/1997 107,296,2931

CR2E034 (4/97)