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Apr 01 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 # P95000079241 (2)

1. Corporation Name

U.S.A. STORE SERVICES, INC.



Principal Place of Business

Mailing Address

11708 U.S. HWY. 92 EAST
SEFFNER FL 33584

11708 U.S. HWY. 92 EAST
SEFFNER FL 33584-3412

3. Date Incorporated or Qualified

10/12/1995

3a. Date of Last Report

06/28/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3338431

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

SWARTZ, RONALD R
SIX TEN CENTER
610 W. WATERS AVE., STE. J
TAMPA FL 33604

10. Name and Address of New Registered Agent

81 Name

Swartz, Ronald R

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

18045 Jorene Rd

83

84 City

Odessa

FL

85 Zip Code

33556

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME HOLSTROM, THERESA A
STREET ADDRESS 11708 U.S. HWY. 92 EAST
CITY-ST-ZIP SEFFNER FL 33584

TITLE P
NAME DENTMON, MARK E
STREET ADDRESS 11708 U.S. HWY. 92 EAST
CITY-ST-ZIP SEFFNER FL 33584

TITLE S
NAME HOLSTROM, THERESA A
STREET ADDRESS 11708 U.S. HWY. 92 EAST
CITY-ST-ZIP SEFFNER FL 33584

TITLE T
NAME DENTMON, MARK E
STREET ADDRESS 11708 U.S. HWY. 92 EAST
CITY-ST-ZIP SEFFNER FL 33584

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

Mark Dentmon president Mark DENTMON president 3/24/97 813-626-6006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)