

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000085870 (0)**

1. Corporation Name
(800) PAGE-USA, INC.



Principal Place of Business: **7750 N.W. 79TH AVENUE #H10 TAMARAC FL 33321**
Mailing Address: **7750 N.W. 79TH AVENUE #H10 TAMARAC FL 33321**

3. Date Incorporated or Qualified: **11/08/1995**
3a. Date of Last Report: []
4. FEI Number: **65-0623365**
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

2. Principal Place of Business: [21] []
2a. Mailing Address: [26] []
Suite, Apt. #, etc.: [22] []
City & State: [23] []
Zip: [24] [] Country: [25] []
City & State: [27] []
City & State: [28] []
Zip: [29] [] Country: [30] []

9. Name and Address of Current Registered Agent
**FISHER, KENNETH
7750 N.W. 79TH AVENUE
#H10
TAMARAC FL 33321**

10. Name and Address of New Registered Agent
81. Name: []
82. Street Address (P.O. Box Number is Not Acceptable): []
83. []
84. City: []
85. Zip Code: **FL**

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]* DATE: **April 11, 1996**

12. OFFICERS AND DIRECTORS

TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[] Change [] Addition
1.2 NAME	Mr V.P. / Pres Director
1.3 STREET ADDRESS	KENNETH FISHER
1.4 CITY-ST-ZIP	7750 NW 79th Ave #H10 TAMARAC, FL 33321
2.1 TITLE	[] Change [] Addition
2.2 NAME	Secretary
2.3 STREET ADDRESS	Steven Girard
2.4 CITY-ST-ZIP	200 East Broward Blvd Ft Lauderdale, FL 33301
3.1 TITLE	[] Change [] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	[] Change [] Addition
4.2 NAME	200001781482
4.3 STREET ADDRESS	-04/16/96--01016--028
4.4 CITY-ST-ZIP	***200.00
5.1 TITLE	[] Change [] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	[] Change [] Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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)(k), 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]* **Kenneth Fisher VP** DATE: **4/1/96** (954) 720 6895

CR2E034 (12/95)

4-15-96 JP