

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000036573

Entity Name: AVEXS USA, INC.

FILED
Apr 22, 2003
Secretary of State

Current Principal Place of Business:

2614 SW 36TH LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

17876 SE 86TH OAK LEAF TERRACE
THE VILLAGES, FL 32162

Current Mailing Address:

2614 SW 36TH LANE
CAPE CORAL, FL 33914

New Mailing Address:

17876 SE 86TH OAK LEAF TERRACE
THE VILLAGES, FL 32162

FEI Number: 65-0720204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, JAMES L
2614 SW 36TH LANE
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

HELMS, JAMES L
17876 SE 86TH OAK LEAF TERRACE
THE VILLAGES, FL 32162

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/22/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMS, JAMES L.
Address: 2614 SW 36TH LANE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMS, JAMES L.
Address: 17876 SE 86TH OAK LEAF TERRACE
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES L. HELMS

Electronic Signature of Signing Officer or Director

PRES

04/22/2003

Date