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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000046715 (4)

U.S.A. DISPLAY CORP.

Principal Place of Business Mailing Address 16401 NW 6TH AVENUE 16401 NW 6TH AVENUE MIAMI FL 33169 MIAMI FL 33169-5812					
				3. Date Incorporated or Qualified 06/03/1996	Sa. Date of Last Report
2. Principal f	ace of Business	2a. Mailing Address	2337	4. FEI Number 65 - 066886	Applied For Not Applicable
Suite, Apt	#, ctc	Suite, Apt #, etc.			\$8.75 Additional Fee Required
City & State	1	City & State	1 11	6. Election Campaign Financing	\$5.00 May Be
23 Ζιρ	Country	28 West 1016	RSON, NU		Added to Fees
24	[25]	29 07424	30	8. This corporation has liability for inte	ringible tax under s. 199.032, res \tag{\text{D}} No
	9. Name and Address of Current	Registered Agent	B1 Name	10. Name and Address of New Regis	itered Agent
11. Parsuant office or r	RAY BEACH FL 33483 to the provisions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligate	and 607-1508, Florida Statute I Florida Such change was ai ons of, Section 607.0505, Flor	83 84 City s. the above-named corruthorized by the corpora	poration submits this statement for the purp tion's board of directors. I hereby accept the	FL 85 Zip Code pose of changing its registered the appointment as registered
SIGNATURE	Support on type and printed by some of registered large if	and the Lapple shot (NOTE	Registered Agent signature requ	ired when reinstating)	DATE
SIGNATURE	Supervisor rapio a se printe Francis of ingeneral agent. OFFICERS AND	DIRECTORS	Registered Agent signature requ	ured when reinstating) ADDITIONS/CHANGES TO OFFICEF	RS AND DIRECTORS IN 12
	OFFICERS AND				
12. TITLE NASHE	OFFICERS AND D LEVINSON, LAWRENCE	DIRECTORS	13. 1.1 TITLE 1.2 NAME		RS AND DIRECTORS IN 12
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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 eath; that have 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/97 201-256-6666

FILED

Mar 03 1997 8:00am

Secretary of State