

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000056988

1. Entity Name
USA DIVERSIFIED PRODUCTS, INC.

FILED
Jul 18, 2001 8:00 am
Secretary of State

07-18-2001 90009 036 ***150.00

Principal Place of Business
23440 JANICE AVE.
19
CHARLOTTE HARBOR FL 33980-8403
US

Mailing Address
23440 JANICE AVE.
19
CHARLOTTE HARBOR FL 33980-8403
US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
1002 Elisabeth St
Suite, Apt. #, etc.
Punta Gorda, FL
City & State
Zip
Country

4. FEI Number 65-0682937
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WISMER, DAVID C
23440 JANICE AVE.
19
CHARLOTTE HARBOR FL 33980

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
1002 Elisabeth St.
City Punta Gorda FL Zip Code 33950

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WISMER, DAVID C 23440 JANICE AVE. CHARLOTTE HARBOR FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	1002 Elisabeth St. Punta Gorda, FL 33950	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Wismer - Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (5/01)

Attachment

Doc. # 977605
PA6000056988

USA DIVERSIFIED PRODUCTS, INC
1002 Elisabeth Street
Punta Gorda, FL 33950

July 10, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500
Re: 2001 Uniform Business Report

To Whom It May Concern:

I have just received the form mentioned above for filing. I immediately called your office to explain that I have not received a form before this. We have moved from 23440 Janice Ave., #19, Charlotte Harbor, FL 33980 and I'm assuming the form was lost in the mail.

I am enclosing a check for \$150.00 in the hope that due to the circumstances you will accept this since I've never been late in filing before.

Please note our new address at the top of this letter and change your records accordingly.

I am sorry for any inconvenience this may have caused you.

Sincerely,

David C. Wismer
President
USA Diversified Products, Inc.