

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000056988

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: USA DIVERSIFIED PRODUCTS, INC.

Current Principal Place of Business:

1002 ELISABETH ST
PUTA GORDA, FL 33950

New Principal Place of Business:

1002 ELISABETH ST
PUTA GORDA, FL 33950

Current Mailing Address:

1002 ELISABETH ST
PUTA GORDA, FL 33950

New Mailing Address:

1002 ELISABETH ST
PUTA GORDA, FL 33950

FEI Number: 65-0682937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISMER, DAVID C
1002 ELISABETH STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WISMER, DAVID C
1002 ELISABETH STREET
PUNTA GORDA, FL 33950 US

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: DAVID C. WISMER, PRES. 4/16/02

04/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISMER, DAVID C
Address: 1002 ELISABETH STREET
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISMER, DAVID C
Address: 1002 ELISABETH STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: DAVID C. WISMER, PRES., 4/16/02

P

04/16/2002

Electronic Signature of Signing Officer or Director

Date