FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham *

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000067134 (2)

U.S. 2000, INC.

Principal Place of Business Mailing Address 8323 LAKE DRIVE R323 LAKE DRIVE SUITE M-306 SUITE M-306 MIAMI FL 33166 MIAMI FL 33166-7752 3. Date Incorporated or Qualified 3a. Date of Last Report 08/13/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 8160 Geneva Ct. 8160 Geneva Ct. 65-0695465 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite A-407 Suite A-407 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Miami, FL Miami, FL Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 33166 33166 Florida Statutes Yes No 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BALDI, MIRIAM Almeida, Sergio 8323 LAKE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE M-306 83 **MIAMI FL 33166** 8160 Geneva Ct., Apt. A-407 84 Zip Code 33166 Miami 11. Pursuant to the provisions of Section 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 family an with, and accept the obliquious of Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. X DELETE Change ___ Addition THEE 1.1 1011.6 STD NAME BALDI, MIRIAM 1.2 NAME 8323 LAKE DRIVE SUITE M-306 1.3 STREET ADDRESS STREET ADDRESS MIAMI M-306 FL 33166 1.4 City - ST - ZiP City 5'-7# DELETE 2.1 TITLE Change Addition TITLE GONCALVES, ADILSON 22 NAME NAME 8160 GENEVA CT. APT. A-407 STREET ADORESS 2.3 STREET ADDRESS MIAMI FL 33166 City - St - ZiP 2.4 CITY - ST- ZIP D/P/T/S DELETE Change Addition HILE 3.1 TITLE Almeida, Sergio 3.2 NAME NAME 8160 Geneva Ct., Apt. A-407 STREET ADDRESS. **33 STREET ADDRESS** Miami, FL 33166 34. CITY-ST-ZIP CITY-51-ZiP DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME NAM STREET ADJRESS **43 STREET ADDRESS** 4.4 CITY-ST-ZIP 011Y - \$1 - 20: DELETE Change 5.1 TITLE Addition BILL S 2 NAME KINLIE 5.3 STREET ADDRESS SUBJECT AD IRESS 5.4 CITY-ST-ZIP CHY- \$1, 20 DULE □ DELETE 61 TITLE Change Addition 6.2 NAME HAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP OHY 51-7-r

14. I do hereby certify that the information supplied with this filing coes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental angual 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 frustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE: _

appears in Block 12 or Block 13 if changed, or on an

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(305) 592-2853

FILED

May 27 1997 8:00am

Secretary of State