


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

FILED

May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000094798 (1)**

1. Corporation Name
USA LASER, INC.

Principal Place of Business
**6202 BENJAMIN ROAD, SUITE 100
TAMPA FL 33634**

Mailing Address
**6202 BENJAMIN ROAD, SUITE 100
TAMPA FL 33634**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/15/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3418727	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent ALLWEISS, MICHAEL D ESQ. 111- 2ND AVE NE SUITE 620 ST, PETERSBURG FL 33701				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE	C	PORCELLI, PETER J JR		1.1 TITLE			
NAME		6202 BENJAMIN RD		1.2 NAME			
STREET ADDRESS		TAMPA FL		1.3 STREET ADDRESS			
CITY-ST-ZIP				1.4 CITY-ST-ZIP			
TITLE	VP	ANDERSON, JOHN R.		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		6202 BENJAMIN RD		2.2 NAME			
STREET ADDRESS		TAMPA FL		2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	VP	HAGA, ROBERT		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		6202 BENJAMIN RD		3.2 NAME			
STREET ADDRESS		TAMPA FL		3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE	VP	PROCELLI, PETER J SR		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		6202 BENJAMIN RD		4.2 NAME	Porcelli, Peter J., Sr.		
STREET ADDRESS		TAMPA FL		4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE	ST	WALFORD, MICHELE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		6202 BENJAMIN RD		5.2 NAME			
STREET ADDRESS		TAMPA FL		5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE				6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME				6.2 NAME	ST Jeff Meisbauer		
STREET ADDRESS				6.3 STREET ADDRESS	6202 Benjamin Rd.		
CITY-ST-ZIP				6.4 CITY-ST-ZIP	Tampa, FL 33634		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/98

813-887-1800

Date Daytime Phone # 0083713

CR2E034 (10/97)