

3-27-98 B3838 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 27 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 # P96000100902 (1)

1. Corporation Name

U.S. 1 BUSINESS, INC.



Principal Place of Business 4815 N.W. 79TH AVENUE #4 MIAMI FL 33166	Mailing Address 8045 NW 30TH STREET SUITE #525 MIAMI FL 33166 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1455 N. TREASURE DRIVE Suite, Apt. #, etc. 22 SUITE 6N City & State 23 N. BAY VILLAGE, FL. Zip 24 33141		2a. Mailing Address 26 8045 N.W. 30TH STREET Suite, Apt. #, etc. 27 SUITE NO. 525 City & State 28 MIAMI, FLORIDA Zip 29 33166		3. Date incorporated or Qualified 12/13/1996	
Country 25 USA		Country 30 USA		4. FEI Number 65-0713892	
5. Certificate of Status Desired <input type="checkbox"/>		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		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		9. Additional Fee Required \$8.75		5.00 May Be Added to Fees	

6. Name and Address of Current Registered Agent

RAUL DE ALMEIDA ROCHA
4815 N.W. 79TH AVENUE
SUITE #4
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name ROCHA, RAUL DE ALMEIDA
82 Street Address (P.O. Box Number is Not Acceptable)
1455 NORTH TREASURE DRIVE
83 SUITE 6N
84 City NORTH BAY VILLAGE FL 85 Zip Code 33141

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

Raul de Almeida Rocha

ROCHA, RAUL DE ALMEIDA

1/30/98

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD RAUL DE ALMEIDA ROCHA 4815 N.W. 79TH AVENUE #4 MIAMI FL 33166	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 1455 N. TREASURE DR. #6N N. BAY VILLAGE, FL 33141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD VIVIANE BRUSCH TRESPACH 4815 N.W. 79TH AVENUE #4 MIAMI FL 33166	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 1455 N. TREASURE DR. #6N N. BAY VILLAGE, FL 33141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Raul de Almeida Rocha* ROCHA, RAUL DE ALMEIDA, 1/30/98 (305) 866-9972

CR2E034 (10/97)