

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000075366

FILED
Sep 15, 2002
Secretary of State

Entity Name: USA-INTEGRATED HEALTH, INC.

Current Principal Place of Business:

5310 NW 33RD STREET
SUITE 115
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

860 S.W. 22ND STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0779947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HARRIET ESQ.
700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: LEWIS, JOHN
Address: 860 S.W. 22ND STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: LEWIS, HARRIET
Address: 860 S.W. 22ND STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN H. LEWIS

PRES

09/15/2002

Electronic Signature of Signing Officer or Director

Date