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

2a. Mailing Address

Ozona, FL

DELETE

DELETE

DELETE

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DELETE

DELETE

27 Ozona

Secretary of State

30

## ELORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT 1998 DIVISION OF CORPORATIONS P97000103301 (2) DOCUMENT # SUB ROSA CONSULTANTS USA VENTURES, INC. Principal Place of Business Maiting Address 1840 W. 49TH ST., STE. 603-5 1840 W. 49TH ST., STE, 603-5 HIALEAH FL 33012 HIALEAH FL 33012

9. Name and Address of Current Registered Agent

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

WYLLIE COURT STE. 14A, CAMPBELL ST.

RICHMOND HILL, PT. ELIZA. 6001 SO. AF-RICA

OFFICERS AND DIRECTORS

2. Principal Place of Business

Palm Harbor

Palm Harbor, FL

HART, DAVID J

**MIAMI FL 33132** 

SIGNATURE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY+ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY - ST - ZIP

CITY-ST-ZIP

CITY-ST-ZIP

12.

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

211 Whisper Lake Rd. Suite, Apt. #, etc.

25

MC EWAN, PETER

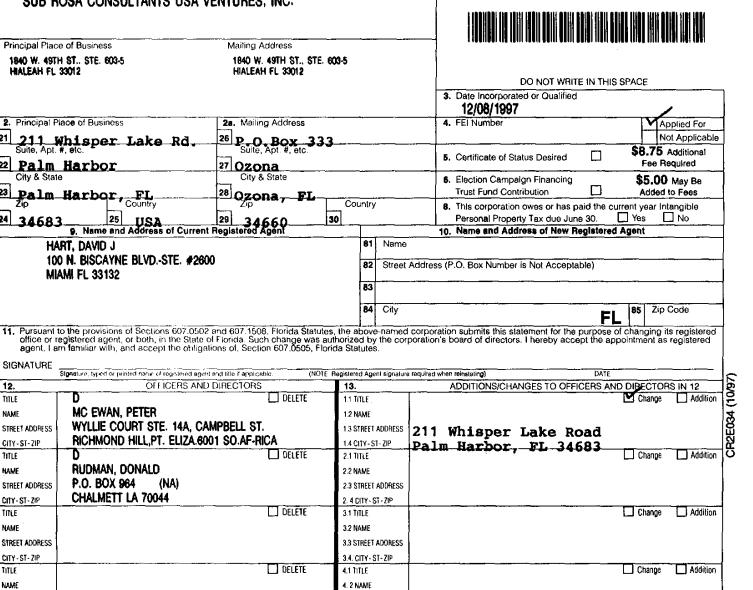
RUDMAN, DONALD

CHALMETT LA 70044

P.O. BOX 964

100 N. BISCAYNE BLVD.-STE. #2600

## **FILED** Mar 17 1998 8:00am Secretary of State



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 programmental annual report is tree 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 of the Block 12 or Block 13 if changed,

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

PETER WEWAN

5/10/98

(813)785-6500

Change

Change

Addition

Addition