2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2000 8:00 am
Secretary of State
05-06-2000 90340 001 ***150.00
05-06-2000 90340 002 *****8.75

DOCUMENT # P98000033517

1. Entity Name

U.S.A. FUND MIAMI CORPORATION

Principal Place of Business	Mailing Address
2300 CORAL WAY SUITE 111 MIAMI FL 33145	2300 CORAL WAY SUITE 111 MIAMI FL 33145-3511

- 12056

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1717 N. Bayshore Dr.	1717 N. Bayshore Dr.
Suite, Apt. #, etc.: Suite 208	Suite, Apt. #, etc.: Suite 208
City & State: Miami, FL	City & State: Miami, FL
Zip: 33132 Country: USA	Zip: 33132 Country: USA

4. FEI Number: 65-0929635 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DADE CORPORATE SERVICES, INC. 2300 CORAL WAY SUITE 111 MIAMI FL 33145	Name: S&K Property Management, Inc. Street Address (P.O. Box Number is Not Acceptable): 1717 N. Bayshore Dr. Suite 208 City: Miami FL Zip Code: 33132

8. 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: Lidia Cartaya 4/27/00 Lidia Cartaya, Vice President
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. *Election Campaign Financing Trust Fund Contribution.* ☐ **$5.00** *May Be* Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ORTEGA, AILEEN 2300 CORAL WAY SUITE 111 MIAMI FL 33145	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Conradi, Axel 1717 N. Bayshore Dr., suite 208 Miami, FL 33132	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CANTERA, AHADA L 2300 CORAL WAY STE 201 MIAMI FL 33145	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Feldman, Steven J. 1717 N. Bayshore Dr. , Suite 208 Miami, FL 33132	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS Meyer, Tracy 1717 N. Bayshore Dr., Suite 208 Miami, FL 33132	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lidia Cartaya Vice President 4/27/00 305-577-3885
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #