

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

02069922
 AV

DOCUMENT # P98000033517

1. Entity Name
U.S.A. FUND MIAMI CORPORATION

03-28-2002 90838 001 *****8.75
 03-28-2002 90838 002 ***150.00

Principal Place of Business
1717 N. BAYSHORE DR.
SUITE 208
MIAMI FL 33132

Mailing Address
1717 N. BAYSHORE DR.
SUITE 208
MIAMI FL 33132



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
150 Alhambra Circle
 Suite, Apt. #, etc.
Suite 800

3. Mailing Address
150 Alhambra Circle
 Suite, Apt. #, etc.
Suite 800

City & State
Coral Gables FL
 Zip
33134 Country
USA

City & State
Coral Gables FL
 Zip
33134 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

S&K PROPERTY MANAGEMENT, INC.
1717 N. BAYSHORE DR.
SUITE 208
MIAMI FL 33132

7. Name and Address of New Registered Agent

Name
S&K Property Management, Inc.
Street Address (P.O. Box Number is Not Acceptable)
150 Alhambra Circle
Suite 800
City **Coral Gables** **FL** **Zip Code** **33134**

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

Vice President
 (NOTE: Registered Agent signature required when reinstating)

3/6/02
 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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
D	CONRADI, AXEL	1717 N. BAYSHORE DR., SUITE 208	MIAMI FL 33132	☐
P	WILLIAMS, VIVIAN	1717 N. BAYSHORE DR., SUITE 208	MIAMI FL 33132	☒
VS	KEIHNER, BRUCE W	1717 N BAYSHORE DR SUITE 208	MIAMI FL 33132	☐
AVP	HERNANDEZ, FRANK	1717 N. BAYSHORE DR., SUITE 208	MIAMI FL 33132	☐
V	KOBOLD, GERLINDE	1717 N. BAYSHORE DR., SUITE 208	MIAMI FL 33132	☒
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
D	Conradi, Axel	150 Alhambra Circle, Suite 800	Coral Gables, FL 33134	☒
P	Katz, Michael L.	150 Alhambra Circle, Suite 800	Coral Gables, FL 33134	☒
VS	Keiigner, Bruce W.	150 Alhambra Circle, Suite 800	Coral Gables FL 33134	☒
AVP	Hernandez, Frank	150 Alhambra Circle, Ste. 800	Coral Gables, FL 33134	☒
				☐
				☐

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: *[Signature]* **Vice President**

3/6/02 **(305) 476-0955**
 Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)