PROFIT CORPORATION ANNUAL REPORT

1999

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Aug 16, 1999 8:00 am Secretary of State 08-16-1999 90004 045 ***150.00

Daytime Phone #

DOCUMENT # P9800052681

1. Corporation	N THE USA, INC.	1052661				
•				,		
Principal Place	e of Business	Mailing Address			~ F	161 BILLE Hare Billet Ibiol (164 166)
128 OLD MILL COURT 128 OLD MILL COURT PONTE VEDRA BEACH FL 32082 PONTE_VEDRA_BEACH FL 32082						
FUNIE VEURA DEACH PE 32002					DO NOT WRITE IN TH	IIS SPACE
					3. Date Incorporated or Qualified 06/12/1998	
2. Principal P	lace of Business	2a. Mailing Address	3		4. FEI Number 59-3516573	Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, et	c.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 27 City & State City			City & State		6. Election Campaign Financing	\$5.00 May Be
3 28		28	28		Trust Fund Contribution	Added to Fees
^{Zip}	Country	Zip	├ ──	ıntry	8. This corporation owes the current year	
24	25	29	30		Intangible Personal Property.	Yes No
	9. Name and Address of Currer	nt Registered Agent		81 Name	10. Name and Address of New Registere	a Agent
AMERILAWYER						
343 ALMERIA AVENUE				82 Street Addre	ess (P.O. Box Number is Not Acceptable)	
CORAL GABLES FL 33134				83		
		جار ديموديا ن		84 _City	F	85 Zip Code
11. Pursuant	t to the provisions of sections 607.050	2 and 607.1508, Florida \$	Statutes, the ab	ove-named corpor	ation submits this statement for the purpose of	changing its registered
office or agent. I a	registered agent, or both, in the State am familiar with, and accept the oblig	of Florida. Such change ations of, section 607.05	was authorize 05, Florida Sta	d by the corporatic tutes.	on's board of directors. I hereby accept the app	ointment as registered
SIGNATURE						
	Signature, typed or printed name of registered age			ered Agent signature requ		
TITLE	PSTD OFFICERS AN	ID DIRECTORS	13. TE 1.1 Ti	TIE	ADDITIONS/CHANGES TO OFFICERS	Change Addition
NAME	BOSKOVITCH, PETER P II	L DELE	1,2 N	1		Change Addition
STREET ADDRESS	100 010 1011 00107			REET ADDRESS		
CITY-ST-ZIP	PONTE VEDRA BEACH FL 320	82		TY-ST-ZIP		
TITLE		DELE				Change Addition
NAME		_	2 2 N	AME		
STREET ADDRESS			2.3 ST	REET ADDRESS		
CITY-ST-ZIP			2.4 C	TY-ST-ZIP		
TITLE		DELE	TE 3.1 TI	TLE		Change Addition
NAME			3.2 N	AME		
STREET ADDRESS			3.3 ST	REET ADDRESS		
CITY-ST-ZIP	-			TY-ST-ZIP		
TITLE		L DELE				Change Addition
NAME			4.2 N	ł		
STREET ADDRESS				REET ADDRESS TY-ST-ZIP		
CITY-ST-ZIP TITLE		OELE				Change Addition
NAME		— J OELE	5.2 N)		C Gloride C vocation
STREET ADDRESS				REET ADDRESS		
CITY-ST-ZIP			5.4 C	TY-ST-ZIP		
TITLE		DELE	TE 6.1 TI	TLE		Change Addition
NAME		—	6.2 N	AME		
STREET ADDRESS			6.3 ST	REET ADDRESS		
CITY-ST-ZIP	<u>'</u>			TY-ST-ZIP		
indicated o	on this annual report or supplemental.	annual report is true and	accurate and	that my signature :	ion 119.07(3)(i), Florida Statutes. I further certi shall have the same legal effect as if made ur	ider oath: that I am
an officer of	or director of the corporation or the re or Block 13 if changed, or on an atta	ceiver or trustee empowe	ered to execute	this report as req	uired by Chapter 607, Florida Statutes; and th	at my name appears



1980000000681

MAIDS IN THE USA INC.

128 OLD MILL COURT PONTE VEDRA BEACH, FLORIDA 32082

TELEPHONE: 904-280-0861 FAX 904-280-2142

TO: DEPARTMENT OF STATE

DATE: 08/04/99

On May 17 we sent out the Annual report for MAIDS IN THE USA INC.

We included a check for \$150.00.

On August 1 we received a second notice for the report.

I called the STATE DEPT. I was given a Internet site to monitor my account to see if or when it would be posted.

The check has never been cashed and the report is not posted.

I called again and was told to send the second notice and another \$150.00 check.

Plus this letter of explanation.

Sincerely

Peter P. Boskovitch

President MAIDS IN THE USA INC.

904-280-0861