2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar $1\overline{2}$, $\overline{2001}$ 8:00 am DOCUMENT # P99000004417 **Secretary of State** 1. Entity Name USA DIRECT CORP. 03-12-2001 90433 013 ***150.00 Principal Place of Business Mailing Address 1001 NORTH FEDERAL HIGHWAY, SUITE 205 1001 NORTH FEDERAL HIGHWAY, SUITE 205 STE 202 929189 HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEi Number APPLIED FOR <u>65 - 103 14</u> Not Applicable Zip ~ ~7ip - Country Country. **≈\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEDUC. REJEAN 1001 NORTH FEDERAL HIGHWAY, SUITE 205 HALLANDALE FL 33009 Zip Code 3009 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE educ, Réjean NAME LEDUC, REJEAN NAME 473 Golden Isles Drive #361 STREET ADDRESS STREET ADDRESS 3901 S OCEAN DRIVE #74 CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33019 Hallandale ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of 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.

03-08-01