

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **799000073057**

1. Entity Name

FINANCE USA, INC.

Principal Place of Business

**1801 S. FEDERAL HWY 223
DELRAY BEACH, FL
33483**

Mailing Address

**2400 NE 10TH STREET #308
POMPANNO BEACH, FL
33062**

FILED

00 MAR -6 AM 9:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

2. Principal Place of Business

**1801 S. FEDERAL HWY #223
DELRAY BEACH, FL**

3. Mailing Address

**2400 NE 10TH ST. #308
POMPANNO BEACH, FL**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

Country

4. FEI Number

65-0941168

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**GEOFFREY R. EISELE
4550 ANGLERS AVENUE
FT. LAUDERDALE, FL 33312**

7. Name and Address of New Registered Agent

Name **STEPHEN HOLMES**
Street Address (P.O. Box Number is Not Acceptable) **2400 NE 10TH STREET, #308**
POMPANNO BEACH, FL 33062
City **FL** Zip Code

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 **STEPHEN C. HOLMES, PRESIDENT** **2/22/2000**
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

TITLE	Pres., V.P., Director	<input checked="" type="checkbox"/> Delete
NAME	GEOFFREY R. EISELE	
STREET ADDRESS	4550 ANGLERS AVE	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33312	
TITLE	SEC. TREAS. DIRECTOR	<input checked="" type="checkbox"/> Delete
NAME	MICHAEL J. FITZPATRICK	
STREET ADDRESS	4550 ANGLERS AVE	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33312	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	300002164663--8	
STREET ADDRESS	-03/10/00--01010--008	
CITY-ST-ZIP	*****61.25 *****61.25	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRES. V.P., SEC. TREAS. DIRECTOR	
STREET ADDRESS	STEPHEN C. HOLMES	
CITY-ST-ZIP	2400 NE 10 STREET #308	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STEPHEN C. HOLMES	
STREET ADDRESS	2400 NE 10 STREET #308	
CITY-ST-ZIP	POMPANNO BEACH, FL 33062	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: **Stephen C. Holmes**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/2000
Date

(954) 942-6070
Daytime Phone #

CR2E034 (9/99)