

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 544523

1. Corporation Name
U.S. FINANCIAL NETWORK, INC.

Principal Place of Business Mailing Address

1007 SE 2ND CT # 5
FT. LAUDERDALE, FL. 33301

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 1007 SE 2ND CT # 5		26 1007 SE 2ND CT # 5		4/9/1991		5/1/96	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		66-0252913		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
33301		33301		☐		5.00 May Be Added to Fees	
25 Country		30 Country		6. Election Campaign Financing		Trust Fund Contribution	
USA		USA		☐		8. This corporation has liability for intangible tax under s 199.032, Florida Statutes	
				☐ Yes ☐ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GILLILAND, DON. R.				81 Name			
634 N. FEDERAL HWY				GILLILAND, DON. R.			
FT. LAUDERDALE, FL.				82 Street Address (P.O. Box Number is Not Acceptable)			
33304				1007 SE 2ND CT # 5			
				83 FT. LAUDERDALE, FL			
				84 City			
				FL			
				85 Zip Code			
				33301			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Don R. Gilliland DON R. GILLILAND DATE: 4/25/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	DON. R. GILLILAND	1007 SE 2ND CT # 5	FT. LAUDERDALE, FL 33301				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	SCOTT GILLILAND	1007 SE 2ND CT # 5	FT. LAUDERDALE, FL 33301				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Don R. Gilliland DON R. GILLILAND DATE: 4/25/97 DAYTIME PHONE: (954) 309-7606

CR2E034 (9/96)