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USCI INC
Form 8-K
February 09, 2001

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) February 2, 2001

USCI, INC.

(Exact name of registrant as specified in its charter)

| | | |
|--|---|--|
| Delaware ----- (State or other jurisdiction of incorporation) | 0-22282 ----- (Commission file number) | 13-3702647 ----- (IRS Employer Identification Number) |
|--|---|--|

5555 Triangle Parkway, Norcross, Georgia 30092

(Address of principal executive offices) (Zip Code)

(678) 268-2300

(Registrant's telephone number, including area code)

(Former name and former address, if changed since last report)

Item 4. Changes in Registrant's Certifying Accountant

The Registrant has engaged Tauber & Balser ("T&B") as its new independent accountants as of February 2, 2001. Prior to the engagement of T&B, the Company did not consult with such firm regarding the application of accounting principles to a specific completed or contemplated transaction, or any matter that was either the subject of a disagreement or a reportable event. The Company also did not consult with T&B regarding the type of audit opinion which might be rendered on the Company's financial statements and no oral or written report was provided by T&B.

SIGNATURES

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Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

USCI, INC.

Dated: February 5, 2001

By: /s/ Lee Feist

Lee Feist
President and Chief Executive
Officer