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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  
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USCI, INC.  
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(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)
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5555 Triangle Parkway, Norcross, Georgia 30092  
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(Address of principal executive offices) (Zip Code)

(678) 268-2300  
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(Registrant's telephone number, including area code)

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(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

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Lee Feist  
President and Chief Executive  
Officer