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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # F93000001129 (6)

1. Corporation Name
UCISCO, INC.



Principal Place of Business
222 PENNBRIGHT
SUITE 300
HOUSTON TX 77090
US

Mailing Address
222 PENNBRIGHT
SUITE 300
HOUSTON TX 77090
US

3. Date Incorporated or Qualified
03/01/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	74-1395600	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip Country	28 Zip Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	29	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

THE PRENTICE HALL CORP. SYSTEM, INC.
110 NORTH MAGNOLIA STREET
STE. 105
TALLAHASSEE FL 32301

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	CD
NAME	RICHARD F. WOESSTMAN,	1.2 NAME	WOESTMAN, RICHARD F.
STREET ADDRESS	39 OLD RIDGEBURY ROAD	1.3 STREET ADDRESS	39 OLD RIDGEBURY ROAD
CITY-ST-ZIP	DANBURY CT 06810-5113	1.4 CITY-ST-ZIP	DANBURY, CT. 06810-5113
TITLE	D	2.1 TITLE	
NAME	PIRETTI, J S	2.2 NAME	
STREET ADDRESS	222 PENNBRIGHT	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	PD
NAME	BASSETT, R A	3.2 NAME	HOFFMAN, JANE A.
STREET ADDRESS	39 OLD RIDGEBURY ROAD	3.3 STREET ADDRESS	222 PENNBRIGHT DRIVE, SUITE 200
CITY-ST-ZIP	DANBURY CT 06810-5113	3.4 CITY-ST-ZIP	HOUSTON, TEXAS 77210-4701
TITLE	TD	4.1 TITLE	T
NAME	CLERICO, J A	4.2 NAME	SAWYER, JAMES S.
STREET ADDRESS	39 OLD RIDGEBURY ROAD	4.3 STREET ADDRESS	39 OLD RIDGEBURY ROAD
CITY-ST-ZIP	DANBURY CT 06810-5113	4.4 CITY-ST-ZIP	DANBURY, CT. 06810-5113
TITLE	D	5.1 TITLE	D
NAME	WELSCH, J J	5.2 NAME	BILEK, PAUL J.
STREET ADDRESS	39 OLD RIDGEBURY ROAD	5.3 STREET ADDRESS	39 OLD RIDGEBURY ROAD
CITY-ST-ZIP	DANBURY CT 06810-5113	5.4 CITY-ST-ZIP	DANBURY, CT. 06810-5113
TITLE	D	6.1 TITLE	
NAME	CABLE, THOMAS H	6.2 NAME	
STREET ADDRESS	39 OLD RIDGEBURY ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DANBURY CT	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 I am not, or on an attachment with an address.

SIGNATURE _____

4/23/97 (203) 837-2148

CR25024 (12/95)

UCISCO, INC.

OFFICERS

PRESIDENT
JANE A. HOFFMAN

222 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701

SECRETARY
ROBERT A. BASSETT

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

TREASURER
JAMES S. SAWYER

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY
MARCIA A. REIFENHEISER

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY
WILLIE J. TILLERY

222 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701

ASSISTANT TREASURER
S. MARK SEYMOUR

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTORS

CHAIRMAN OF THE BOARD
RICHARD F. WOESTMAN

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
JANE A. HOFFMAN

22 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701

DIRECTOR
PAUL J. BILEK

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
JOHN S. PIRRETTI

222 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701

UCISCO, INC. - CONTINUED

DIRECTOR
BARBARA R. HARRIS

39 OLD RIDGEBURY ROAD
DANBURY, CT. 60810-5113

DIRECTOR
WAYNE J. YAKICH

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
WYATT E. THEUS

175 EAST PARK DRIVE
TONAWANDA, N.Y. 14151-004