

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 841535 (8)

1. Corporation Name

USH II CORPORATION

Principal Place of Business

1800 WEST LOOP SOUTH  
POB 2863  
HOUSTON TX 77252

Mailing Address

1800 WEST LOOP SOUTH  
POB 2863  
HOUSTON TX 77252



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/28/1978

3a. Date of Last Report

03/14/1995

4. FEI Number

59-1841062

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME PETTY, JAMES R.  
STREET ADDRESS 311 PARK PLACE BLVD.  
CITY-ST-ZIP CLEARWATER, FL 0

TITLE VS ☐ DELETE

NAME MCCABE, RONALD C  
STREET ADDRESS 311 PARK PLACE BLVD.  
CITY-ST-ZIP CLEARWATER FL

TITLE VAS ☐ DELETE

NAME LANE, STEVEN E.  
STREET ADDRESS 1800 WEST LOOP SOUTH  
CITY-ST-ZIP HOUSTON TX

TITLE TD ☐ DELETE

NAME NAPOLI, THOMAS A  
STREET ADDRESS 1800 WEST LOOP SOUTH  
CITY-ST-ZIP HOUSTON TX 77027

TITLE D ☒ DELETE

NAME SLAUGHTER, RICHARD G.  
STREET ADDRESS 1800 W LOOP SOUTH  
CITY-ST-ZIP HOUSTON TX

TITLE VAS ☐ DELETE

NAME FRUEH, GARY L.  
STREET ADDRESS 1800 WEST LOOP SOUTH  
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP

100001802481  
-05/01/96--01013--031  
\*\*\*200.00

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 changed, or on an attachment with an address.

SIGNATURE:

*Steven E. Lane*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven E. Lane

4/22/96

713/877-2425

Date

Debit Phone #

CR2E034 (12/95)

Additional officers for **USH II CORPORATION**

Kevin Kennedy	Vice President, 311 Park Place Blvd, Clearwater, Florida 34619
Chester P. Sadowski	Director, Vice President, Assistant Secretary 1800 West Loop South, Houston, Texas 77027
Virginia S. Casagrande	Vice President, Controller, Assistant Secretary, 311 Park Place Blvd. Clearwater, Florida 34619