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1

CORPORATION
ANNUAL REPORT
1995



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

1995 MAR 14 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 854006

(4)

1. Corporation Name
USHAC, INC.

500001430605
-03/15/95--01090--015
***\$200.00 ***\$200.00

Principal Place of Business
1800 W. LOOP SOUTH
P.O. BOX 2863
HOUSTON TX 77252

Mailing Address
1800 W. LOOP SOUTH
P.O. BOX 2863
HOUSTON TX 77252

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/08/1982

3a. Date of Last Report
05/01/1994

4. FEI Number
59-2217122

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 ☒

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

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE P
NAME PETTY, JAMES R.
STREET ADDRESS 311 PARK PLACE BLVD.
CITY - ST - ZIP CLEARWATER, FL 00000

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

TITLE VPD
NAME SADOWSKI, CHESTER P.
STREET ADDRESS 1800 WEST LOOP SOUTH
CITY - ST - ZIP HOUSTON, TX 00000

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ 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

3-14

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/95

713/877-2311

Date

Telephone Number

2

Additional officers for USHAC, INC.

Gary L. Fruch	VicePresident, Assistant Secretary, 1800 West Loop South, Houston Texas 77027
Brenda Phillips	Assistant Secretary 311 Park Place Blvd., Clearwater, Florida 34619
Brian Kraemer	Assistant Secretary 311 Park Place Blvd., Clearwater, Florida 34619
Ann Hart	Assistant Secretary 311 Park Place Blvd., Clearwater, Florida 34619
Barbara Trnka	Assistant Secretary 311 Park Place Blvd., Clearwater, Florida 34619
Kevin Kennedy	Vice President 311 Park Place Blvd., Clearwater, Florida 34619
Phillip E. Barber	Vice President, Assistant Secretary, 10230 New Hampshire Ave, #300 Silver Spring, Maryland 20903