

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 # 854006 (4)

1. Corporation Name  
USHAC, INC.



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

3. Date Incorporated or Qualified  
09/08/1982

3a. Date of Last Report  
03/14/1995

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

25

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

1. TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2. TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3. TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4. TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5. TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6. TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

000001802440  
-05/01/96--01013--037  
\*\*\*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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Steven E. Lane

4/22/96

Date

713/877-2425

Daytime Phone #

CR2E034 (12/95)