

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F62601** (2)

1. Corporation Name

USSOUTH HOLDING CORP.

Principal Place of Business

**8370 W FLAGLER ST. #244
MIAMI FL 33144**

Mailing Address

**8370 W FLAGLER ST. #244
MIAMI FL 33144**



3. Date Incorporated or Qualified

01/11/1982

3a. Date of Last Report

02/28/1995

2. Principal Place of Business

2a. Mailing Address

21 **2071 Main Street**

26 **2071 Main Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Sarasota FL**

28 **Sarasota FL**

Zip Country

Zip Country

24 **34237**

25 **USA**

29 **34237**

30 **USA**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WEITZNER, ARTHUR S
8370 W FLAGLER ST, STE 244
MIAMI, FL
33144**

81 Name

Weitzner, Arthur S.

82

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

2071 Main Street

83

84 City

Sarasota

FL

85 Zip Code
34237

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 then applicable

(Null). Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	WEITZNER, BRIGITTE	
STREET ADDRESS	8370 W FLAGLER ST, #244	
CITY - ST - ZIP	MIAMI, FL 0	
TITLE	PD	☐ DELETE
NAME	WEITZNER, ARTHUR S	
STREET ADDRESS	8370 W FLAGLER ST, #244	
CITY - ST - ZIP	MIAMI, FL 0	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	☒ Change ☐ Addition
1.2 NAME	Weitzner, Brigitte	
1.3 STREET ADDRESS	2071 Main Street	
1.4 CITY - ST - ZIP	Sarasota, FL 34237	
2.1 TITLE	PD	☒ Change ☐ Addition
2.2 NAME	Weitzner, Arthur S.	
2.3 STREET ADDRESS	2071 Main Street	
2.4 CITY - ST - ZIP	Sarasota, FL 34237	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 changed, or on an attachment with an address.

SIGNATURE: **Arthur S. Weitzner**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/96

Date

(941) 953-2656

Daytime Phone #

CR2E034 (12/95)