

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

MAY - 1 1995

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDADOCUMENT # **F94000002538 (6)**

1. Corporation Name

U3S CORPORATION OF AMERICA

Principal Place of Business

101 MERRITT 7, 4TH FLOOR
NORWALK CT 06856

Mailing Address

101 MERRITT 7, 4TH FLOOR
NORWALK CT 06856

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

05/16/1994

4. FEI Number

Applied For

06-1207237

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATE SYSTEMS
1200 S. PINE ISLAND RD.
PLANTATION FL 33224

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

(If change of registered agent, the registered agent must sign this statement.)

(If change of registered agent, the registered agent must sign this statement.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PDC
NAME: BADAULT, JEAN-LUC
STREET ADDRESS: 101 MERRITT 7, 4TH FLOOR
CITY, ST, ZIP: NORWALK CT 0685611 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP☐ Change ☐ AdditionV
NAME: MANZI, RICHARD
STREET ADDRESS: 101 MERRITT 7, 4TH FLOOR
CITY, ST, ZIP: NORWALK CT 0685621 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP☐ Change ☐ AdditionS
NAME: PINARD, ABBY
STREET ADDRESS: 101 MERRITT 7, 4TH FLOOR
CITY, ST, ZIP: NORWALK CT 0685631 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP☐ Change ☐ AdditionT
NAME: HEANEY, JAMES
STREET ADDRESS: 101 MERRITT 7, 4TH FLOOR
CITY, ST, ZIP: NORWALK CT 0685641 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP☐ Change ☐ AdditionDC
NAME: VANNIER, JACQUES
STREET ADDRESS: 173 HAUSSMAN BLVD.
CITY, ST, ZIP: 75379 PARIS FRANCE51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP☐ Change ☐ AdditionD
NAME: GATHIER, JEAN C
STREET ADDRESS: 173 HAUSSMAN BLVD.
CITY, ST, ZIP: 75379 PARIS FRANCE61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 149.01(2)(b), 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 of changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number