

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Feb 16, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # F98000005650**1. Entity Name  
USH FUNDING CORP.

Principal Place of Business	Mailing Address
10707 CLAY ROAD	PO BOX 2863
HOUSTON TX 77041 US	HOUSTON TX 772522863 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

74-2893599

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROADPLANTATION FL  
33324 US**7. Name and Address of New Registered Agent**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ 02/16/2001

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	VAS	<input type="checkbox"/> Delete
NAME	NAPOLI THOMAS A	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUNTRUM WILLIAM D	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	

TITLE	VAS	<input type="checkbox"/> Delete
NAME	FRUEH GARY L	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	

TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASAGRANDE VIRGINIA S	
STREET ADDRESS	311 PARK PLACE BLVD., STE 500	
CITY-ST-ZIP	CLEARWATER FL 33759	

TITLE	VAS	<input type="checkbox"/> Delete
NAME	SADOWSKI CHESTER P	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VS	<input type="checkbox"/> Delete
NAME	LANE STEVEN E	
STREET ADDRESS	10707 CLAY RD	
CITY-ST-ZIP	HOUSTON TX 77041	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VT	<input type="checkbox"/> Delete
NAME	HARGREAVES MARY M	
STREET ADDRESS	311 PARK PLACE BLVD., STE 500	
CITY-ST-ZIP	CLEARWATER FL 34619	

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARGREAVES MARY M	
STREET ADDRESS	311 PARK PLACE BLVD., STE 500	
CITY-ST-ZIP	CLEARWATER FL 33759	

TITLE	PR	<input type="checkbox"/> Delete
NAME	PETTY JAMES R	
STREET ADDRESS	311 PARK PLACE BLVD., STE 500	
CITY-ST-ZIP	CLEARWATER FL	

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETTY JAMES R	
STREET ADDRESS	311 PARK PLACE BLVD., STE 500	
CITY-ST-ZIP	CLEARWATER FL 33759	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: STEVEN E. LANE**

VS

02/16/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)