

4-11-95 8-3301-C
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 8:10

DOCUMENT # K96221

(2)

1. Corporation Name

USH CROSSCREEK, INC.

Principal Place of Business

**% C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

Mailing Address

**% C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/19/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

76-0282332

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**

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 1800 West Loop South

2a. Mailing Address

26 P.O. Box 2863

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Houston, Texas

City & State

28 Houston, Texas

Zip

Country

24 77027

25 USA

Zip

Country

29 77252

30 USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
SLAUGHTER, RICHARD G.
1800 WEST LOOP SOUTH
HOUSTON TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**P
HILLMYER, MAURICE
43 BARKLEY CIRCLE
FT MYERS FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
CURRY, JAMES E.
43 BARKLEY CIRCLE
FT MYERS FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VAS
LANE, STEVEN E.
1800 WEST LOOP SOUTH
HOUSTON TX**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VT
UPTON, BRUCE
43 BARKLEY CIRCLE
FT. MYERS FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VAS
CRIMALDI, SAM
43 BARKLEY CIRCLE
FT. MYERS FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY - ST - ZIP

☐ Change ☐ Addition

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP

☐ Change ☐ Addition

10491 Six Mile Cypress Pkway, #101

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP

☐ Change ☐ Addition

10491 Six Mile Cypress Pkway, #101

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP

☐ Change ☐ Addition

**5 1 TITLE Vice President/Assistant Sec.
5 2 NAME Allen Burns
5 3 STREET ADDRESS 10491 Six Mile Cypress Pkway, #101
5 4 CITY - ST - ZIP Ft. Myers, FL 33912**

☐ Change ☐ Addition

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY - ST - ZIP

10491 Six Mile Cypress Pkway, #101

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:

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

4/6/95

713/877-2311