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Apr 28 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N47224 (3)
1. Corporation Name
U.S.S. INDEPENDENCE CVL22 REUNION GROUP, INC.



Principal Place of Business Mailing Address
107 ROYAL PARK DR. APT 2F
OAKLAND PARK FL 33309
US 107 ROYAL PARK DR
APT 2F
OAKLAND PARK FL 33309-5837
US

3. Date Incorporated or Qualified 02/06/1992 3a. Date of Last Report 02/21/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 30 Country
24 29

4. FEI Number 65-0190925 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
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

KRAPF, JOSEPH J.
107 ROYAL PARK DR
APT 2F
OAKLAND PARK FL 33309

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (Typed Name and Agent Signature required when Relinquishing) DATE 4-7-97

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE TP DELETE 1.1 TITLE Change Addition
NAME DENTON, NELSON R. 1.2 NAME
STREET ADDRESS 135 CHANCELLOR DR 1.3 STREET ADDRESS
CITY-ST-ZIP CHAMBERSBURG PA 1.4 CITY-ST-ZIP
TITLE VP DELETE 2.1 TITLE Change Addition
NAME ADAMS, GERALD E 2.2 NAME
STREET ADDRESS 2750 60TH ST 2.3 STREET ADDRESS
CITY-ST-ZIP SACRAMENTO CA 2.4 CITY-ST-ZIP
TITLE TS DELETE 3.1 TITLE Change Addition
NAME SEACE, EDWIN R. 3.2 NAME
STREET ADDRESS 2809 FIDDLERS GREEN ROAD 3.3 STREET ADDRESS
CITY-ST-ZIP LANCASTER PA 3.4 CITY-ST-ZIP
TITLE TT DELETE 4.1 TITLE Change Addition
NAME KRAPF, JOSEPH J. 4.2 NAME
STREET ADDRESS 107 ROYAL PARK DR, #2F 4.3 STREET ADDRESS
CITY-ST-ZIP OAKLAND PARK FL 4.4 CITY-ST-ZIP
TITLE D DELETE 5.1 TITLE Change Addition
NAME GOUDY, ROBERT 5.2 NAME
STREET ADDRESS 6744 DRISCOLL ST 5.3 STREET ADDRESS
CITY-ST-ZIP LONG BCH CA 5.4 CITY-ST-ZIP
TITLE DELETE 6.1 TITLE Change Addition
NAME 6.2 NAME
STREET ADDRESS 6.3 STREET ADDRESS
CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I do 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)