

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P04056

(8)

1. Corporation Name

USBI CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:45

Principal Place of Business

Mailing Address

ARF BLDG. SCHWARTZ ROAD
P.O. BOX 21212
KENNEDY SPACE CENTER FL 32815

ARF BLDG. SCHWARTZ ROAD
P.O. BOX 21212
KENNEDY SPACE CENTER FL 32815

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/14/1984
3a. Date of Last Report 02/10/1994

4. FBI Number 59-2425729
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. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BALAGUER, JOHN P
STREET ADDRESS 5380 N OCEAN DR
CITY- ST- ZIP SINGER ISLAND FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE EV
NAME ZIMONIS, JOSEPH P.
STREET ADDRESS 140 HERITAGE LANE
CITY- ST- ZIP MADISON AL

2.1 TITLE EVP/D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE TVP
NAME ACKERMAN, STEVEN G.
STREET ADDRESS 1111 DEBORAH DRIVE
CITY- ST- ZIP HUNTSVILLE AL

3.1 TITLE TVP/D ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE S
NAME WARE, DAVID K
STREET ADDRESS 190 OCEAN KEY WAY
CITY- ST- ZIP JUPITER FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE VP
NAME PERRY, GUY D
STREET ADDRESS 115 ROBERTA RD SE
CITY- ST- ZIP HUNTSVILLE FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE VP
NAME REED, DONALD K.
STREET ADDRESS 1205 GARTH CIR SE
CITY- ST- ZIP HUNTSVILLE AL

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 110.07(3)(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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donna L. Cooper
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
1200 S. PINE ISLAND ROAD, PLANTATION, FL 33324
2/2/95 407867-7903

BLOCK 12. ADDITIONAL OFFICERS

- 7.1 A/S
- 7.2 Cooper, Rochelle L.
- 7.3 921 South Fourth Street
- 7.4 Cocoa Beach, FL 32931

- 8.1 A/S
- 8.2 Blanks, Harold P.
- 8.3 7804 Horeshoe Trail
- 8.4 Huntsville, AL 35802