

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04056 (8)

1. Corporation Name
USBI Co.

Principal Place of Business
ARF BLDG. SCHWARTZ ROAD
P.O. BOX 21212
KENNEDY SPACE CENTER, FL
32815

Mailing Address
ARF BLDG. SCHWARTZ ROAD
P.O. BOX 21212
MS: USB-LEGAL
KENNEDY SPACE CENTER, FL
32815

3. Date Incorporated or Qualified
11/14/1984

3a. Date of Last Report
02/21/1995

2. Principal Place of Business

2b. 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

4. FEI Number

Applied For

59-2425729

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. 193.032,
Florida Statutes ☐ Yes ☐ No

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 the applicable

(if the Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

PD

☐ DELETE

NAME

BALAGUER, JOHN P.

STREET ADDRESS

5380 N. OCEAN DRIVE

CITY, ST, ZIP

SINGER ISLAND, FL

1. TITLE

EVPD

☐ DELETE

NAME

ZIMONIS, JOSEPH P.

STREET ADDRESS

140 HERITAGE DRIVE

CITY, ST, ZIP

HUNTSVILLE, AL

1. TITLE

TVPD

☒ DELETE

NAME

ACKERMAN, STEVEN G.

STREET ADDRESS

1111 DEBORAH DRIVE

CITY, ST, ZIP

HUNTSVILLE, AL

1. TITLE

S

☒ DELETE

NAME

WARE, DAVID K.

STREET ADDRESS

190 OCEAN KEY WAY

CITY, ST, ZIP

JUPITER, FL

1. TITLE

VP

☐ DELETE

NAME

PERRY, GUY D.

STREET ADDRESS

115 ROBERTA RD SE

CITY, ST, ZIP

HUNTSVILLE, AL

1. TITLE

VP

☐ DELETE

NAME

REED, DONALD K.

STREET ADDRESS

1205 GARTH CIR SE

CITY, ST, ZIP

HUNTSVILLE, AL

13. ADDITIONAL OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

ADDENDUM 1

02/28/96 - 01103 - 005

***400.00

Change ☐ Addition ☐

427 EAGLETON COVE WAY

PALM BEACH GARDENS, FL 33418

TD

DEMERS, JEAN O.

3770 OAK HILL DRIVE

TITUSVILLE, FL

S

COOPER, ROCHELLE L.

921 SOUTH FOURTH STREET

COCOA BEACH, FL 32931

3400 OCEAN BEACH BLVD. #611

COCOA BEACH, FL

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: *Rochelle L. Cooper* Rochelle L. Cooper 2/12/96 407-867-7903

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature

CS 2-29-96

CR2E034 (12/95)