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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 14 1997 8:00am

Secretary of State

3. Date Incorporated or Qualified 3a. Date of Last Report

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P04056

(8)

ARF BLDG. SCHWARTZ ROAD

KENNEDY SPACE CENTER FL 32815-0212

Mailing Address

P.O. BOX 21212

USBI CO.

P.O. BOX 21212

Principal Place of Business

ARF BLDG. SCHWARTZ ROAD

KENNEDY SPACE CENTER FL 32815

2. Missing Address Attni Legal Dept. 28 Attni Legal Dept. 59-248729 Not Applicable								11/14/1984		02/2	8/1996		
SURGA AND # etc. Solid Apt # otc. Solid Apt #	2. Principa	l Place of Busin	ess	2a. Mailing Ad	ddress							plied For	
City & State 2			Dept.			1 Dept	•	59-242572	9		No	t Applicable	
20 20 20 20 20 20 20 20	Suite, Aş	pt. #, etc.			#, etc.			5. Certificate of St	atus Desired				
Country Zip Country Zip Country First Country First Zip Country First Zip Zi	City & State City & State							6. Election Campa	ign Financing		\$5.00	May Be	
8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P. D. Box Number is Not Acceptable) 83 Street Address (P. D. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Purfacent to the provisions of Socience 607 0502 and 607,1508, Florida Statutes, the above named corporation submite this statement for the purpose of changing its registered officer or registered of an exposition of agent of body, or the Socience 607,1508, Florida Statutes, the above named corporation submite this statement for the purpose of changing its registered officer or registered of an exposition of agent and the spot of the corporation in the statement for the purpose of changing its registered officer is registered of an exposition of agent and the spot of the corporation in the statement for the purpose of changing its registered of the corporation is based of directors. I hereby accept the appointment as registered officer is registered of an exposition of agent and the appointment as registered of the corporation is based of directors. I hereby accept the appointment as registered of the corporation is based of directors. I hereby accept the appointment as registered of the appointment as registered and appointment as	23		<u></u>	28				Trust Fund Con	tribution				
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CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code 11. Purfavent 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 Roinds, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered of agent of the purpose of changing its registered office or registered of agent of the purpose of changing its registered office or registered of agent of the purpose of changing its registered office or registered of agent of the purpose of changing its registered office or registered of agent agents agent agen	24					30							
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PLANTATION FL 33324 B3 B4 City FL S5 Zip Code 11. Pursusent to the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above-harned corporation submits this statement for the purpose of changing its registered office or rigidation of logical provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above-harned corporation's board of directors. I hereby accept the appointment as registered agent I ammalian with, and accept the obligations of, Section 607.0505, Florids Statutes SIGNATURE SIGNATURE 12. OF FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INIT PD BALAGUER, JOHN P 12. NAME 13. SIRRET ADBRESS SINGER ISLAND FL 14. TITLE DATE DATE DATE DATE DATE DATE CHANGES TO OFFICERS AND DIRECTORS IN 12 INIT PD BALAGUER, JOHN P 12. NAME 13. SIRRET ADBRESS SINGER ISLAND FL 14. TITLE DATE DATE CHANGES TO OFFICERS AND DIRECTORS IN 12 INIT PD BALAGUER, JOHN P 12. NAME 13. SIRRET ADBRESS SINGER ISLAND FL 14. TITLE DATE CHANGES TO OFFICERS AND DIRECTORS IN 12 INIT PD JOHN SIRRET ADBRESS CHY-SI-ZP INIT SIZE TO OCCAN BEACH FL 32331 COCOA BEACH FL 32331 ACCITY-SI-ZP INIT SIZE TO OCCAN BEACH FL 32331 ACCITY-SI-ZP INIT SIZE TO OCCAN BEACH FL 32331 ACCITY-SI-ZP INIT SIZE TO OCCAN BEACH FL 32331 ACCITY-SI-ZP INIT PROVIDED TO THE ADDRESS SARATOGA, CA 95070 Change Addition Cha	C	t corporati	ION SYSTEM			81	81 Name						
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CITY-ST-ZIP COCOA BEACH FL SARATOGA, CA 95070 TITLE VP NAME REED, DONALD K. STREET ADDRESS 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; the lam 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				4011			ADDRESS INC	JKTH, DOUGLAS	5 A.				
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appears in Block 12 or Block 13 if changed, or on an attachment with an address.	l am ar	n officer or direc	ctor of the corporation of	or the receiver or tru	stee empow	ered to exec	cute this repor	rt as required by Chap	ter 607, Florida S	itatutes; an	d that my n	ame	

ROCHELLE IL GOOPER, SECRETARY 1/24/97