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FILED

Feb 14 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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
KENNEDY SPACE CENTER FL 32815-0212

3. Date Incorporated or Qualified

11/14/1984

3a. Date of Last Report

02/28/1996

2. Principal Place of Business

21 Attn: Legal Dept.

Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Attn: Legal Dept.

Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI 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 Fees8. 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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETENAME BALAGUER, JOHN P
STREET ADDRESS 5380 N OCEAN DR
CITY-ST-ZIP SINGER ISLAND FL1.1 TITLE D ☒ Change ☐ AdditionTITLE EVPD ☐ DELETENAME ZIMONIS, JOSEPH P.
STREET ADDRESS 427 EAGLETON COVE WAY
CITY-ST-ZIP PALM BEACH GARDENS FL 334182.1 TITLE ☐ Change ☐ AdditionTITLE TD ☐ DELETENAME DEMERS, JEAN O
STREET ADDRESS 3770 OAK HILL DRIVE
CITY-ST-ZIP TITUSVILLE FL3.1 TITLE T ☒ Change ☐ AdditionTITLE S ☐ DELETENAME COOPER, ROCHELLE L
STREET ADDRESS 921 SOUTH FOURTH STREET
CITY-ST-ZIP COCOA BEACH FL 329314.1 TITLE ☐ Change ☐ AdditionTITLE VP ☒ DELETENAME PERRY, GUY D
STREET ADDRESS 3400 OCEAN BEACH BLVD. #611
CITY-ST-ZIP COCOA BEACH FL5.1 TITLE P/D ☐ Change ☒ AdditionTITLE VP ☐ DELETENAME REED, DONALD K.
STREET ADDRESS 1205 GARTH CIR SE
CITY-ST-ZIP HUNTSVILLE AL6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
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 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, SECRETARY 1/24/97 (407) 867-7903

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)