

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90142 041 ***150.00

DOCUMENT #P97000089602

1. Corporation Name

~~USH HOLDING, INC.~~

N/C 7/15/98

STONEBROOK GOLF CLUB OF FT. MYERS, INC.

Principal Place of Business

10707 Clay Road
Houston, Texas 77041

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/97

2. Principal Place of Business

10707 Clay Road

2a. Mailing Address

PO Box 2863

4. FEI Number

76-0561167

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2

27

5. Certificate of Status Desired

☐

\$3.75 Additional
Fee Required

City & State

Houston, Texas

City & State

Houston, Texas

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

Country

USA

Zip

77252

Country

USA

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent:

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 fee if applicable

(NOTE: Registered Agent's signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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STREET ADDRESS

CITY-STATE-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

11 TITLE

DIRECTOR

12 NAME

RICHARD G. SLAUGHTER

13 STREET ADDRESS

10707 CLAY ROAD

14 CITY-STATE-ZIP

Houston, Texas 77041

21 TITLE

VP, ASEC, TREAS

☐ Change ☒ Addition

22 NAME

CHESTER P. SADOWSKI

23 STREET ADDRESS

10707 CLAY ROAD

24 CITY-STATE-ZIP

Houston, Texas 77041

31 TITLE

VP, ASEC

☐ Change ☒ Addition

32 NAME

GARY L. FRUEH

33 STREET ADDRESS

10707 CLAY ROAD

34 CITY-STATE-ZIP

Houston, Texas 77041

41 TITLE

VP, ASEC

☐ Change ☒ Addition

42 NAME

THOMAS A. NAPOLI

43 STREET ADDRESS

10707 CLAY ROAD

44 CITY-STATE-ZIP

Houston, Texas 77041

51 TITLE

VP, SEC

☐ Change ☒ Addition

52 NAME

STEVEN E. LANE

53 STREET ADDRESS

10707 CLAY ROAD

54 CITY-STATE-ZIP

Houston, Texas 77041

61 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

71 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

81 TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.001(1)(b), Florida Statutes. I further certify that the information is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or qualified incorporator of the corporation, and I am not a disqualified person as defined in Section 607.0505, Florida Statutes, and that my name appears in the corporation's records as an attachment with an address.

SIGNATURE:

Steven E. Lane
Steven E. Lane VP and Secretary

4/20/99

713/877-2125

CR2E034 (10/97)