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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S38732

(1)

USW CORP. Principal Place of Business Mailing Address 111 PRESIDENTIAL BLVD. 111 PRESIDENTIAL BLVD. SUITE 114 SUITE 114 BALA CYNWYD PA 19004 **BALA GYNWYD PA 19004-1008** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/19/1991 04/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 22-3055962 21 26 Not Applicable Suite, Apt #, etc. Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No 25 29 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32301 83 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change ■ Addition TITLE kevin O'Hare BROWN, AARON R 1.2 NAME NAME 111 PRESIDENTIAL BLVD. STREET ADDRESS 1.3 STREET ADDRESS BALA CYNWYD PA 19004 CITY - 51 - 21P 1.4 CITY-ST-ZIP DELETE Change Addition DILE 21 TITLE PARKER, STEPHEN J 2.2 NAME 111 PRESIDENTIAL BLVD. 2.3 STREET ADDRESS STREET ADDRESS BALA CYNWYD PA 19004 2.4 CITY-ST-ZIP CITY-ST-ZIP CFO DELETE 3.1 TITLE Change Addition Christopher Shannon SCHULTZ, WARD 3.2 NAME NAME 111 PRESIDENTIAL BLVD. 3.3 STREET ADDRESS STREET ADDRESS **BALA CYNWYD PA** 3 4. CITY-ST-ZIP CHY-ST-ZIP DELETE Addition TITLE 4.1 TITLE kevin O'Hare SCULLY, MARK NAME 4.2 NAME 111 PRESIDENTIAL BLVD. STREET ADDRESS 4.3 STREET ADDRESS BALA CYNWYD PA CHY-S1-ZIE 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE PITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP DIY-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 empty ered to execute this report as required by Chapter 607, Florida Statutes; and that my name

**6.3 STREET ADDRESS** 

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIF

\*\*\*165.00

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FILED

May 09 1997 8:00am

Secretary of State

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Addition