

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **V06984** (1)

1. Corporation Name  
**U.S. NORTH, INC.**



Principal Place of Business

**C/O HAROLD B. SCHNEIDER  
487 MEADOW LARK DR.  
SARASOTA FL 34236**

Mailing Address

**C/O HAROLD B. SCHNEIDER  
487 MEADOW LARK DR.  
SARASOTA FL 34236**

|                                                                                                                                                                |                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>01/15/1992</b>                                                                                                         | 3a. Date of Last Report<br><b>05/26/1995</b>                                       |
| 4. FEI Number<br><b>65-0305894</b>                                                                                                                             | Applied For<br><input type="checkbox"/> Not Applicable<br><input type="checkbox"/> |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | <b>\$8.75 Additional Fee Required</b>                                              |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | <b>\$5.00 May Be Added to Fees</b>                                                 |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                                                    |

2. Principal Place of Business

2a. Mailing Address

|                         |                         |
|-------------------------|-------------------------|
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. |
| 22. City & State        | 27. City & State        |
| 23. Zip                 | 28. Zip                 |
| 24. Country             | 29. Country             |
| 25. Zip                 | 30. Country             |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCHNEIDER, HAROLD B.  
487 MEADOW LARK DRIVE  
SARASOTA FL 34236**

|                                                        |              |
|--------------------------------------------------------|--------------|
| 81. Name                                               |              |
| 82. Street Address (P.O. Box Number is Not Acceptable) |              |
| 83. City                                               |              |
| 84. 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 then if applicable

Signature typed or printed name of new registered agent and then if applicable

DATE

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|---------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | <input type="checkbox"/> DELETE | TITLE                                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>D SCHNEIDER, HAROLD B.</b>   | 12 NAME                                               | <b>C D P SCHNEIDER, HAROLD B.</b>                                            |
| STREET ADDRESS             | <b>487 MEADOW LARK DR.</b>      | 13 STREET ADDRESS                                     | <b>487 MEADOW LARK DR.</b>                                                   |
| CITY-STATE-ZIP             | <b>SARASOTA FL</b>              | 14 CITY-STATE-ZIP                                     | <b>SARASOTA, FL 34236</b>                                                    |
| TITLE                      | <input type="checkbox"/> DELETE | TITLE                                                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>D SCHNEIDER, ESTHER S.</b>   | 21 TITLE                                              | <b>D V SCHNEIDER, ESTHER S.</b>                                              |
| STREET ADDRESS             | <b>487 MEADOW LARK DR.</b>      | 22 NAME                                               | <b>SCHNEIDER, ESTHER S.</b>                                                  |
| CITY-STATE-ZIP             | <b>SARASOTA FL</b>              | 23 STREET ADDRESS                                     | <b>487 MEADOW LARK DR.</b>                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 24 CITY-STATE-ZIP                                     | <b>SARASOTA, FL 34236</b>                                                    |
| NAME                       | <b>D SCHNEIDER, JAN</b>         | 31 TITLE                                              | <b>D SCHNEIDER, JAN</b>                                                      |
| STREET ADDRESS             | <b>1301 20TH ST. NW, #1011</b>  | 32 NAME                                               | <b>SCHNEIDER, JAN</b>                                                        |
| CITY-STATE-ZIP             | <b>WASHINGTON DC</b>            | 33 STREET ADDRESS                                     | <b>1301 20TH ST. NW, #1011</b>                                               |
| TITLE                      | <input type="checkbox"/> DELETE | 34 CITY-STATE-ZIP                                     | <b>WASHINGTON, DC 20036</b>                                                  |
| NAME                       | <b>D KALISH, JOSEPH F.</b>      | 41 TITLE                                              | <b>D KALISH, JOSEPH F.</b>                                                   |
| STREET ADDRESS             | <b>3608 COUNTRY PLACE LANE</b>  | 42 NAME                                               | <b>KALISH, JOSEPH F.</b>                                                     |
| CITY-STATE-ZIP             | <b>SARASOTA FL</b>              | 43 STREET ADDRESS                                     | <b>3608 COUNTRY PL. LANE</b>                                                 |
| TITLE                      | <input type="checkbox"/> DELETE | 44 CITY-STATE-ZIP                                     | <b>SARASOTA, FL. 34233</b>                                                   |
| NAME                       | <b>D SCHNEIDER, SETH</b>        | 51 TITLE                                              | <b>D SCHNEIDER, SETH</b>                                                     |
| STREET ADDRESS             | <b>3 SHIRLEY ST.</b>            | 52 NAME                                               | <b>SCHNEIDER, SETH</b>                                                       |
| CITY-STATE-ZIP             | <b>S. DARTMOUTH MA</b>          | 53 STREET ADDRESS                                     | <b>% CROSBY &amp; BAKER 999 MAIN RD</b>                                      |
| TITLE                      | <input type="checkbox"/> DELETE | 54 CITY-STATE-ZIP                                     | <b>WESTPORT, MASS. 02790</b>                                                 |
| NAME                       | <input type="checkbox"/> DELETE | 61 TITLE                                              |                                                                              |
| STREET ADDRESS             |                                 | 62 NAME                                               |                                                                              |
| CITY-STATE-ZIP             |                                 | 63 STREET ADDRESS                                     |                                                                              |
|                            |                                 | 64 CITY-STATE-ZIP                                     |                                                                              |

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 or powers 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:

*Harold B. Schneider*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR:

**HAROLD B. SCHNEIDER**  
**3-11-96 (941) 955-6595**

Date

Daytime Phone

CR2E034 (12/95)