

V10309

Annual Report

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2 pgs.

**File Now. Filing Fee after May 1 is \$225.00**

**CORPORATION  
ANNUAL REPORT  
1993**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

HA1293

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

1. Name and Mailing Address of Corporation: **DOCUMENT # V10309 (5)**  
**SOUTHSHIRE, INC.**  
**2200 CORPORATE BLVD NW STE 401**  
**BOCA RATON FL 33431-7369**

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2.  
FILING FEE \$200.00  
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE  
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address		2a. Principle Place of Business	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	27. City & State	28. City & State
23. City & State	25. Country	29. Country	30. Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>01/27/1992</b>	3a. Date of Last Report <b>06/29/1992</b>
4. FEI Number <b>65-0319656</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$138.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**HCRM CORP.**  
**2200 CORPORATE BLVD NW**  
**SUITE 401**  
**BOCA RATON FL 33431**

10. Name and Address of New Registered Agent	81. Name
	82. Street Address (P.O. Box Number is Not Acceptable)
	83. City
	84. State
	85. Zip Code
	86. Country

11. I declare to the provisions of Sections 607.0902 and 607.1506 or Sections 617.0902 and 617.1506, 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 Sections 607.0905, Florida Statutes.

12. OFFICERS AND DIRECTORS

1. NAME	President
2. NAME	<b>DVORSKY, MICHAEL M.</b>
3. NAME	1717 Penn Ave. Suite 5016
4. NAME	Pittsburgh, PA 15221
5. NAME	Vice-President
6. NAME	David W. Kimble
7. NAME	1717 Penn Ave. Suite 5016
8. NAME	Pittsburgh, PA - 15221
9. NAME	Vice-President/Asst. Secretary/Director
10. NAME	William O. Ringham
11. NAME	1717 Penn Ave. Suite 5016
12. NAME	Pittsburgh, PA - 15221
13. NAME	Vice-President/Director
14. NAME	J. Donald McKinney
15. NAME	1717 Penn Ave. Suite 5016
16. NAME	Pittsburgh, PA 15221
17. NAME	Secretary
18. NAME	Joseph L. Pasquale
19. NAME	1717 Penn Ave. Suite 5016
20. NAME	Pittsburgh, PA 15221

13. OFFICERS AND DIRECTORS CHANGES

1. NAME	
2. NAME	
3. NAME	
4. NAME	
5. NAME	
6. NAME	
7. NAME	
8. NAME	
9. NAME	
10. NAME	
11. NAME	
12. NAME	
13. NAME	
14. NAME	
15. NAME	
16. NAME	
17. NAME	
18. NAME	
19. NAME	
20. NAME	

14. I certify that the information indicated in 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. I further certify that I am an officer or director of the corporation or the officer or trustee authorized to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

SIGNATURE *Joseph L. Pasquale*  
Print/Type Name of Signing Officer or Director: **Joseph L. Pasquale**  
Treasurer

DATE **3-3-93**  
Daytime Telephone Number  
**(412) 371-5105**