2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V10309

Entity Name: SOUTHSHIRE, INC.

FILED Apr 03, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: ONE MONROEVILLE CENTER SUITE 900 MONROEVILLE, PA 15146 **Current Mailing Address: New Mailing Address:** ONE MONROEVILLE CENTER SUITE 900 MONROEVILLE, PA 15146 FEI Number: 65-0319656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HCRM CORP 2200 CORPORATE BLVD NW SUITE 401 BOCA RATON, FL 33431 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DVORSKY, MICHAEL M., Name: Name: ONE MONROEVILLE CENTER, SUITE 900 Address: Address: City-St-Zip: MONROEVILLE, PA 15146 City-St-Zip: () Delete Title: Title: () Change () Addition SIMPSON, DEBORAH A Name: Name: ONE MONROEVILLE CENTER, STE 900 Address: Address: MONROEVILLE, PA 15146 City-St-Zip: City-St-Zip: Title: Title: VAST () Delete () Change () Addition RINGHAM, WILLIAM O Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: DEBORAH A SIMPSON S 04/03/2002

ONE MONROEVILLE CENTER, SUITE 900

MONROEVILLE, PA 15146

Address: City-St-Zip: