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Apr 14, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K18664

1. Corporation Name
U-CAMP, INC.

Principal Place of Business

% WALTER W. TOUCHTON
6251 N DALE MABRY HWY
TAMPA FL 33614

Mailing Address

% WALTER W. TOUCHTON
6251 N DALE MABRY HWY
TAMPA FL 33614

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1988

4. FEI Number

59-2878430

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 6333 N. Dale Mabry Hwy
Suite, Apt. #, etc.

2a. Mailing Address

26 6333 N. Dale Mabry Hwy
Suite, Apt. #, etc.

City & State

23 Tampa, FL Hillsborough

City & State

28
Zip Country

24 33614

25

29

30

9. Name and Address of Current Registered Agent

TOUCHTON, WALTER W.
3121 TIFFANY DR
BELLEAIR BEACH FL 33786

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TOUCHTON, WALTER W.
STREET ADDRESS 3121 TIFFANY DR
CITY-ST-ZIP BELLEAIR BEACH FL 33786

☐ DELETE

TITLE DVT
NAME TOUCHTON, JOANN H.
STREET ADDRESS 3121 TIFFANY DR
CITY-ST-ZIP BELLEAIR BEACH FL 33786

☐ DELETE

TITLE S
NAME TOUCHTON, JOANN H.
STREET ADDRESS 3121 TIFFANY DR
CITY-ST-ZIP BELLEAIR BEACH FL 33786

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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 empowered 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, with all other like empowered.

SIGNATURE:

JOANN H. TOUCHTON
Signature and Typed or Printed Name of Signing Officer or Director

Date

Daytime Phone #

CR2F034 (11/98)