

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90121 022 ***150.00

DOCUMENT # 144780

1. Corporation Name

U & H CARETAKING, INC.

Principal Place of Business
68 MAMMOTH GROVE ROAD
LAKE WALES FL 33853
US

Mailing Address
P.O. BOX 231
LAKE WALES FL 33859-0231
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1945

4. FEI Number

59-0538925

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UPDIKE, LAWRENCE C
68 MAMMOTH GROVE ROAD
LAKE WALES FL 33853

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD ☐ DELETE
NAME UPDIKE, SAMUEL D
STREET ADDRESS 5937 HWY 60 EAST
CITY-ST-ZIP LAKE WALES, FL 00000

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 68 Mammoth Grove Road
1.4 CITY-ST-ZIP Lake Wales, FL 33853

TITLE PD ☒ DELETE
NAME UPDIKE, JOHN C
STREET ADDRESS 5937 HWY 60 EAST
CITY-ST-ZIP LAKE WALES, FL 00000

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

TITLE VD ☐ DELETE
NAME UPDIKE, JOHN, JR
STREET ADDRESS 5937 HWY 60 EAST
CITY-ST-ZIP LAKE WALES, FL 00000

3.1 TITLE PD ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 68 Mammoth Grove Road
3.4 CITY-ST-ZIP Lake Wales, FL 33853

TITLE VD ☐ DELETE
NAME HERNDON, PHILLIP L
STREET ADDRESS 5937 HWY 60 EAST
CITY-ST-ZIP LAKE WALES, FL 00000

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 68 Mammoth Grove Road
4.4 CITY-ST-ZIP Lake Wales, FL 33853

TITLE STD ☐ DELETE
NAME UPDIKE, LAWRENCE C
STREET ADDRESS 5937 HWY 60 EAST
CITY-ST-ZIP LAKE WALES, FL 00000

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 68 Mammoth Grove Road
5.4 CITY-ST-ZIP Lake Wales, FL 33853

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

Lawrence C. Updike

Lawrence C. Updike, Sec. 1-7-99 941-696-1487

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0437028

176885-90121-28
144780

U&H Caretaking, Inc.
Post Office Box 231
Lake Wales, Florida 33859-0231
Phone (941) 696-1487 FAX (941) 696-1303

January 7, 1999

ADDENDUM TO: CORPORATION ANNUAL REPORT FOR 1999
Block 13. Additions/Changes to Officers and Directors in 12
Page 1 of 2

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP	V Jean S. Updike 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP	V Frances D. Updike 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP	V Mary U. McLaughlin 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP	V Virginia U. Daily 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP	V Letta Jean Taylor 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP	V Katherine U. Clegg 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP	V Peggy U. Knight 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition

176885-9021-22
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14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP	V Ann H. Adkinson 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY-ST-ZIP	V Jane H. Goff 68 Mammoth Grove Road Lake Wales, FL 33859-0231	<input checked="" type="checkbox"/> Change Addition
16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY-ST-ZIP		
17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-ST-ZIP		