

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 493248

(9)

1. Corporation Name:

UNDERHILL & ASSOCIATES, INC.

Principal Place of Business:

**490 N. HARBOR CITY BLVD.
MELBOURNE FL 32935-6858**

Mailing Address:

**490 N. HARBOR CITY BLVD.
MELBOURNE FL 32935-6858**

3. Date Incorporated or Qualified:

12/30/1975

3a. Date of Last Report:

05/01/1994

2. Principal Place of Business:

21

2a. Mailing Address:

26

4. FID Number:

59-1637013

Applied For:

☐ Not Applicable

22. Suite, Apt. # etc.

27. Suite, Apt. # etc.

5. Certificate of Status Desired:

☐

**\$8.75 Additional
Fee Required**

23. City & State:

28. City & State:

6. Election Campaign Financing
Trust Fund Contribution:

☐

**\$5.00 May Be
Added to Fees**

24. Filing Office:

29. Filing Office:

9. This corporation has been duly organized under the laws of the State of Florida.
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNDERHILL, HARRY J. III
490 N. HARBOR CITY BLVD.
MELBOURNE FL 32935-6858**

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 607.01(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address above set forth in the State of Florida. Each 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 provisions of Sections 607.01(2), Florida Statutes.

SIGNATURE

(Signature of Officer or Director)

(Signature of Registered Agent or New Registered Agent)

AT:

12. OFFICERS AND DIRECTORS:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME: **P UNDERHILL, H.J. III**
2. STREET ADDRESS: **490 N. HARBOR CITY BLVD.**
3. CITY, STATE, ZIP: **MELBOURNE FL 32935-6858**

1. NAME: ☐ Change ☐ Addition
2. STREET ADDRESS: ☐ Change ☐ Addition
3. CITY, STATE, ZIP: ☐ Change ☐ Addition
4. NAME: ☐ Change ☐ Addition
5. STREET ADDRESS: ☐ Change ☐ Addition
6. CITY, STATE, ZIP: ☐ Change ☐ Addition
7. NAME: ☐ Change ☐ Addition
8. STREET ADDRESS: ☐ Change ☐ Addition
9. CITY, STATE, ZIP: ☐ Change ☐ Addition
10. NAME: ☐ Change ☐ Addition
11. STREET ADDRESS: ☐ Change ☐ Addition
12. CITY, STATE, ZIP: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that, not in good faith, for this corporation stated in Sections 607.01(2), Florida Statutes. I further certify that the information included on the original report or supplemental annual report is true and correct 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 registered agent or new registered agent as required by Chapter 607, Florida Statutes, and that my name appears in block 12 of this filing. I do hereby certify under penalty of perjury that the above information is true and correct.

SIGNATURE:

H. J. Underhill III

(Signature and Printed Name of Signing Officer or Director)

4/25/95

407/242-2224