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FILED  
Apr 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 627551 (5)

1. Corporation Name  
RONALD UNDERWOOD HOMES, INC.

Principal Place of Business Mailing Address  
30043 US HIGHWAY 19 NORTH #142 30043 US HIGHWAY 19 NORTH #142  
CLEARWATER FL 34621 CLEARWATER FL 34621  
US US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		06/27/1979	
22 30043 US 19 N #142		27 30043 US 19 N #142		4. FEI Number	
23 Clearwater		28 Clearwater		59-1953642	
24 38761		29 38761		5. Certificate of Status Desired	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
NASH, ROBERT				81 Name	
30043 US HIGHWAY 19 NORTH				82 Street Address (P.O. Box Number is Not Acceptable)	
#142				83	
CLEARWATER FL 34621				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	P	1.1 TITLE	Change Addition
NAME	UNDERWOOD, RONALD H	1.2 NAME	Same
STREET ADDRESS	30043 US HIGHWAY 19 NORTH #142	1.3 STREET ADDRESS	Same
CITY-ST-ZIP	CLEARWATER FL 34621	1.4 CITY-ST-ZIP	Same
TITLE	VP	2.1 TITLE	Change Addition
NAME	UNDERWOOD, SANDRA J	2.2 NAME	Same
STREET ADDRESS	30043 US HIGHWAY 19 NORTH #142	2.3 STREET ADDRESS	Same
CITY-ST-ZIP	CLEARWATER FL 34621	2.4 CITY-ST-ZIP	Same
TITLE	S	3.1 TITLE	Change Addition
NAME	HARTMAN, RICHARD	3.2 NAME	Same
STREET ADDRESS	30043 US HIGHWAY 19 NORTH #142	3.3 STREET ADDRESS	Same
CITY-ST-ZIP	CLEARWATER FL 34621	3.4 CITY-ST-ZIP	Same
TITLE	T	4.1 TITLE	Change Addition
NAME	NASH, ROBERT	4.2 NAME	delete
STREET ADDRESS	30043 US HIGHWAY 19 NORTH #142	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34621	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE *[Signature]* 4-1-98 785-11

CR2E034 (10/97)