

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
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90041 030 ***163.75

DOCUMENT # 627551

1. Corporation Name

RONALD UNDERWOOD HOMES, INC.



Principal Place of Business

30043 US HIGHWAY 19 NORTH #142
30043 US 19 N #142
CLEARWATER FL 33761
US

Mailing Address

30043 US HIGHWAY 19 NORTH #142
CLEARWATER FL 34621
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1979

4. FEI Number

59-1953642

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NASH, ROBERT
30043 US HIGHWAY 19 NORTH
#142
CLEARWATER FL 34621

(He was deleted
From Corp.
last year.)

81 Name Ronald H. Underwood

82 Street Address (P.O. Box Number is Not Acceptable)

30043 US 19 N. # 142

83

84 City Clearwater

FL

85 Zip Code 33761

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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)

1-26-99

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME UNDERWOOD, RONALD H
STREET ADDRESS 30043 US HIGHWAY 19 NORTH #142
CITY-ST-ZIP CLEARWATER FL 34621

☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

TITLE VP
NAME UNDERWOOD, SANDRA J
STREET ADDRESS 30043 US HIGHWAY 19 NORTH #142
CITY-ST-ZIP CLEARWATER FL 34621

☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

TITLE S
NAME HARTMAN, RICHARD
STREET ADDRESS 30043 US HIGHWAY 19 NORTH #142
CITY-ST-ZIP CLEARWATER FL 34621

☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE

☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-26-99 (727) 7853841

CR2E034 (11/98)