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

PROFIT CORPORATION ANNUAL REPORT

1998 -99

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

99 APR 23 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K70807 (8)

1. Corporation Name
UNITED DISPLAY & BOX, INC.

REINSTATEMENT 48-FL

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
16717 SCHEER BLVD. HUDSON FL 34667	16717 SCHEER BLVD. HUDSON FL 34667

3. Date Incorporated or Qualified
03/07/1989

4. FEI Number
22-2973677

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. Has corporation taxes or fees paid the current year (Intangible Personal Property Tax due June 30) ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

BOETTCHER, DENISE
10120 BRIAR CIRCLE
HUDSON FL 34667

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 Denise E. Boettcher
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent's signature required) Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	DEFAZIO, CARMEN		12 NAME	
STREET ADDRESS	9130 PANDA LANE		13 STREET ADDRESS	
CITY-ST-ZIP	PORT RICHEY FL		14 CITY ST ZIP	
TITLE	S	☑ DELETE	21 TITLE	
NAME	BOETTCHER, DENISE		22 NAME	
STREET ADDRESS	10120 BRIAR CIRCLE		23 STREET ADDRESS	
CITY-ST-ZIP	HUDSON FL		24 CITY ST ZIP	
TITLE	P	☐ DELETE	31 TITLE	
NAME	BOETTCHER, BERNARD		32 NAME	
STREET ADDRESS	10120 BRIAR CIRCLE		33 STREET ADDRESS	
CITY-ST-ZIP	HUDSON FL		34 CITY ST ZIP	
TITLE	T	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	DOUGHERTY, JOHN A.		42 NAME	
STREET ADDRESS	5363 COMMERCIAL WAY		43 STREET ADDRESS	
CITY-ST-ZIP	SPRING HILL FL		44 CITY ST ZIP	
TITLE		☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY ST ZIP	
TITLE		☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY ST ZIP	

900002859229--4
-04/30/99--01126--019
****750.00 ****750.00

900002859229--4
-04/30/99--01126--020
P + S ****150.00 ****150.00

CR2E034 (10/97)

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 added on an attachment with an address.

SIGNATURE: 11-11-98 813-861-1455