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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M89337

(3)

FLORIDA STATE UNDERGROUND, INC.

## **FILED** Jan 22 1998 8:00am Secretary of State



| Principal Place of Business   | Mailing Address                    |                                 | t tennedit let intre land livie lett dien erdr mini dielt dien dien indt                                     |
|---|------------------------------------|---------------------------------|--|
| % THOMAS P. MCKIMM  | % THOMAS P. MCKIMM                 |                                 |  |
| 73 COMMERCIAL BLVD.   | 73 COMMERCIAL BLVD.                |                                 | DO NOT WRITE IN THIS SPACE   |
| NAPLES FL 33942   | NAPLES FL 33942                    |                                 | 3. Date Incorporated or Qualified  |
|   |                                    |                                 | 1  |
| 2. Principal Place of Business  | 2a. Mailing Address                |                                 | 07/01/1988<br>4. FEI Number I Applied For  |
| · ·   | <u> </u>                           |                                 | 7,100  |
| 21 Suite, Apt. #, etc.  | Suite, Apt. #, etc.                |                                 | 65-0056976 Not Applicable  |
|   | 27 Suite, Apt. #, etc.             |                                 | 5. Certificate of Status Desired \$8.75 Additional Fee Required  |
| City & State  | City & State                       |                                 | <u></u>  |
|   | 28                                 |                                 | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution  Added to Fees                          |
| Zip Country   | Zip                                | Country                         |  |
| _   | <b>⊢</b> ` ⊢                       | <del></del>                     | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No |
| 24 25 9. Name and Address of Current  |                                    | <u>(0)</u>                      | 10. Name and Address of New Registered Agent   |
|   | registered Agent                   | 81 Name                         | 10, name and Address of their registeres Agent   |
| MCKIMM, THOMAS P.   |                                    | 110.175                         |  |
| 73 COMMERCIAL BLVD.   |                                    | 82 Street Add                   | Iress (P.O. Box Number Is Not Acceptable)  |
| NAPLES FL 33942   |                                    | 83                              |  |
|   |                                    | 03                              |  |
|   |                                    | 84 City                         | 85 Zip Code  |
| 11 Pursuant to the provisions of Sections 607 0502  | and 607 1508 Florida Statutes      | the above-named cor             | # ## [   |
| 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 agen   |                                    | Registered Agent signature requ |  |
| 12. OFFICERS AND  |                                    | 13.                             | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |
| TITLE D   | DELETE                             | 1.1 TITLE                       | Change Addition  |
| NAME MCKIMM, THOMAS P.  | <u> </u>                           | 1.2 NAME                        | _ • _  |
| STREET ADDRESS 73 COMMERCIAL BLVD.  |                                    | 1,3 STREET ADDRESS              |  |
| 11151 20 21   |                                    | 1                               |  |
| CITY-ST-ZIP NAPLES FL   | DELETE                             | 1.4 CITY-ST-ZIP<br>2.1 TITLE    | Change Addition  |
|   | C Diffic                           | 2.2 NAME                        |  |
| NAME  |                                    | I '                             |  |
| STREET ADDRESS  |                                    | 2.3 STREET ADDRESS              |  |
| CITY-ST-ZIP   | I printe                           | 2. 4 CITY - ST - ZIP            | Change Addition  |
| TITLE   | ☐ DELETE                           | 3.1 TITLE                       | Ti Criange Li Addition   |
| NAME  |                                    | 3.2 NAME                        |  |
| STREET ADDRESS  |                                    | 3,3 STREET ADDRESS              |  |
| CITY-ST-ZIP   |                                    | 3,4, CITY-ST-ZIP                | [ Olympia  |
| ΠLE   | ☐ DELETE                           | 4,1 TITLE                       | Change Addition  |
| NAME  |                                    | 4. 2 NAME                       |  |
| STREET ADDRESS  |                                    | 4.3 STREET ADDRESS              |  |
| CITY - ST - ZIP   |                                    | 4.4 CITY-ST-ZIP                 |  |
| TITLE   | ☐ DELETE                           | 5.1 TITLE                       | Change Addition  |
| NAME  |                                    | 5.2 NAME                        |  |
| STREET ADDRESS  |                                    | 5.3 STREET ADDRESS              |  |
| CITY-ST-ZIP   |                                    | 5.4 CITY-ST-ZIP                 |  |
| TITLE   | ☐ DELETE                           | 6,1 TITLE                       | Change Addition  |
| NAME  |                                    | 6.2 NAME                        |  |
| STREET ADDRESS  |                                    | 6.3 STREET ADDRESS              |  |
| CITY-ST-ZIP   | 1                                  | 6.4 CITY - ST - ZIP             |  |
| 14. I hereby certify that the information supplied with   | n this filing poes not qualify for | the exemption stated in         | Section 119.07(3)(i), Florida Statutes. I further certify that the information                               |

Author is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am at discussee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in with an address.

SIGNATURE:

REQUIRED

941-643-6449