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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P33620

(6)

1. Corporation Name

UNDERGROUND SERVICES, INC.

Principal Place of Business

P.O. BOX 39
WEST CHESTER PA 19381-0039

Mailing Address

P.O. BOX 39
WEST CHESTER PA 19381-0039

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

JAMES SWEATT
5130 NW 15TH ST.,
SUITE D
MARGATE FL 33063

3. Date Incorporated or Qualified

04/16/1991

3a. Date of Last Report

04/03/1996

4. FEI Number

23-2479606

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes

No

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME HILBUSH, EDWARD O. III
STREET ADDRESS 1284 CLEARBROOK RD
CITY - ST - ZIP WEST CHESTER PA

TITLE ST ☐ DELETE

NAME E. DAVIS BOGLE
STREET ADDRESS 609 GREEN ST.
CITY - ST - ZIP WEST CHESTER PA

TITLE D ☐ DELETE

NAME BOGLE, HUGH A.
STREET ADDRESS 609 GREEN ST
CITY - ST - ZIP WEST CHESTER PA

TITLE D ☐ DELETE

NAME HILBRUSH, ANNE
STREET ADDRESS 1284 CLEARBROOK RD
CITY - ST - ZIP WEST CHESTER PA 19380

TITLE V ☐ DELETE

NAME RICHARDSON, WILLIAM S P.E.
STREET ADDRESS 1190 CRAWFORD LANE
CITY - ST - ZIP DOWNINGTON PA 19355

TITLE D ☐ DELETE

NAME WALTERS, JAMES H JR.
STREET ADDRESS 152 HUNTER ROAD
CITY - ST - ZIP PALATKA FL 32177

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)