

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 P.O. Box 558 Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 558 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/16/1991	
22 City & State 23 West Chester PA Zip Country 24 19381-0558 USA		27 City & State 28 West Chester PA Zip Country 29 19381-0558 USA		4. FEI Number 23-2479608 Applied For Not Applicable	
25 USA		30 USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
26 USA		31 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
27 USA		32 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**JAMES SWEATT
5130 NW 15TH ST.,
SUITE D
MARGATE FL 33063**

10. Name and Address of New Registered Agent
81 Name
MARK FRASER
82 Street Address (P.O. Box Number is Not Acceptable)
5130 NW 15th Street Suite "D"
83
84 City
Margate 85 Zip Code
FL 33063

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 **N/A** (NOTE: Registered Agent signature required when reappointing) DATE **4-24-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILBUSH, EDWARD O. III	1.2 NAME	
STREET ADDRESS	1284 CLEARBROOK RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST CHESTER PA	1.4 CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	E. DAVIS BOGLE	2.2 NAME	
STREET ADDRESS	609 GREEN ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST CHESTER PA	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOGLE, HUGH A.	3.2 NAME	
STREET ADDRESS	609 GREEN ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEST CHESTER PA	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILBRUSH, ANNE	4.2 NAME	
STREET ADDRESS	1284 CLEARBROOK RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST CHESTER PA 19380	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDSON, WILLIAM S P.E.	5.2 NAME	
STREET ADDRESS	1190 CRAWFORD LANE	5.3 STREET ADDRESS	
CITY-ST-ZIP	DOWNINGTON PA 19355	5.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALTERS, JAMES H JR.	6.2 NAME	Kohn, Thomas A
STREET ADDRESS	152 HUNTER ROAD	6.3 STREET ADDRESS	5440 Sacramento Court East
CITY-ST-ZIP	PALATKA FL 32177	6.4 CITY-ST-ZIP	Orlando, FL 32821

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]* April 6, 1998 610-6964222

CR2E034 (10/97)