

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Mar 19 1997 8:00am  
Secretary of State

DOCUMENT # **P92000014354 (4)**

1. Corporation Name  
**UNDER-CAR AMERICA, INC.**



Principal Place of Business  
**1137 US HIGHWAY 98 SOUTH  
SUITE C  
LAKELAND FL 33801**

Mailing Address  
**1137 US HIGHWAY 98 SOUTH  
SUITE C  
LAKELAND FL 33801-5828**

|                                                                                                                                                  |                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>12/24/1992</b>                                                                                           | 3a. Date of Last Report<br><b>01/30/1996</b> |
| 4. FEI Number<br><b>59-3155977</b>                                                                                                               | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        | <b>\$8.75 Additional Fee Required</b>        |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | <b>\$5.00 May Be Added to Fees</b>           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

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

9. Name and Address of Current Registered Agent

**CAMERON, HAROLD R  
1137 US HIGHWAY 98 SOUTH  
LAKELAND FL 33801**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|--------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | PD                       | 1.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CAMERON, HAROLD R        | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 515 NANSEMOND DRIVE      | 1.3 STREET ADDRESS                                    | 1217 TIMBERIDGE LOOP S                                                       |
| CITY - ST - ZIP            | LAKELAND FL 33804        | 1.4 CITY - ST - ZIP                                   | LAKELAND FL 33809-2355                                                       |
| TITLE                      | VD                       | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | PALMER, RICHARD J        | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 1207 HAMMOCK SHADE DRIVE | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | LAKELAND FL 33809        | 2.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | D                        | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | MANLEY, VIVIAN H         | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 3908 SABLE PALM COURT    | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | BRANDON FL 33511         | 3.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | STD                      | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | CHIOZZA, FRANK E         | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 4615 APPLE RIDGE LANE    | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | TAMPA FL                 | 4.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      | D                        | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | TOMPKINS, PAUL           | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 112 ELVIRA               | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            | GEORGETOWN FL            | 5.4 CITY - ST - ZIP                                   |                                                                              |
| TITLE                      |                          | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                          | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                          | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY - ST - ZIP            |                          | 6.4 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 of this filing, or on an attachment with an address.

SIGNATURE: *Richard J. Palmer* **Richard J. Palmer** 3-12-97 941-859-6992  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)