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FILED
Feb 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000014354 (4)

1. Corporation Name

UNDER-CAR AMERICA, INC.



Principal Place of Business

Mailing Address

1137 US HIGHWAY 96 SOUTH
SUITE C
LAKELAND FL 33801

1137 US HIGHWAY 96 SOUTH
SUITE C
LAKELAND FL 33801

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 20 LAKE WIRE DR

Suite, Apt. #, etc.

22 202

City & State

23 LAKELAND FL

Zip

24 33815

Country

25 POLK

2a. Mailing Address

26 PO BOX 24268

Suite, Apt. #, etc.

27 City & State

28 LAKELAND FL

Zip

29 33802-4268

Country

30 POLK

3. Date Incorporated or Qualified

12/24/1992

4. FEI Number

59-3155977

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMERON, HAROLD R

1137 US HIGHWAY 96 SOUTH 20 LAKE WIRE DRIVE
LAKELAND FL 33801-33815

81 Name

CAMERON, HAROLD R.

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

Harold R. Cameron

2-16-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
STREET ADDRESS CAMERON, HAROLD R
CITY-ST-ZIP 1217 TIMBERIDGE LOOP S
LAKELAND FL

TITLE ☐ DELETE

NAME VD
STREET ADDRESS PALMER, RICHARD J
CITY-ST-ZIP 1207 HAMMOCK SHADE DRIVE
LAKELAND FL 33809

TITLE ☐ DELETE

NAME D
STREET ADDRESS MANLEY, VIVIAN H
CITY-ST-ZIP 3908 SABLE PALM COURT
BRANDON FL 33511

TITLE ☐ DELETE

NAME STD
STREET ADDRESS CHIOZZA, FRANK E
CITY-ST-ZIP 4615 APPLE RIDGE LANE
TAMPA FL

TITLE ☐ DELETE

NAME D
STREET ADDRESS TOMPKINS, PAUL
CITY-ST-ZIP 112 ELVIRA
GEORGETOWN FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

CR2E034 (10/97)