

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

**FILED**

**Feb 04 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 # P95000022245 (1)**

1. Corporation Name  
**UNDISCOVERED STOCKS, INC.**



Principal Place of Business  
**4176 BURNS ROAD  
PALM BEACH GARDENS FL 33410**

Mailing Address  
**4176 BURNS ROAD  
PALM BEACH GARDENS FL 33410-4606**

3. Date Incorporated or Qualified **03/20/1995**      3a. Date of Last Report **04/25/1996**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number **65-0566658**      Applied For   
Not Applicable

22 Suite, Apt #, etc.

27 Suite, Apt #, etc.

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

23 City & State

28 City & State

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

24 Zip

25 Country

29 Zip

30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WARD, PHILIP H III  
1555 PALM BEACH LAKES BLVD.  
SUITE 1000  
W PALM BEACH FL 33401**

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          | <b>PT</b>                          | <input type="checkbox"/> DELETE |
| NAME           | <b>WEISS, MARTIN D</b>             |                                 |
| STREET ADDRESS | <b>4176 BURNS ROAD</b>             |                                 |
| CITY-ST-ZIP    | <b>PALM BEACH GARDENS FL 33410</b> |                                 |
| TITLE          | <b>VP</b>                          | <input type="checkbox"/> DELETE |
| NAME           | <b>NICHOLAS, DANA K</b>            |                                 |
| STREET ADDRESS | <b>4176 BURNS ROAD</b>             |                                 |
| CITY-ST-ZIP    | <b>PALM BEACH GARDENS FL 33410</b> |                                 |
| TITLE          | <b>S</b>                           | <input type="checkbox"/> DELETE |
| NAME           | <b>UNDERWOOD, LESLIE B</b>         |                                 |
| STREET ADDRESS | <b>4176 BURNS ROAD</b>             |                                 |
| CITY-ST-ZIP    | <b>PALM BEACH GARDENS FL 33410</b> |                                 |
| TITLE          | <i>[Signature]</i>                 | <input type="checkbox"/> DELETE |
| NAME           |                                    |                                 |
| STREET ADDRESS |                                    |                                 |
| CITY-ST-ZIP    |                                    |                                 |
| TITLE          |                                    | <input type="checkbox"/> DELETE |
| NAME           |                                    |                                 |
| STREET ADDRESS |                                    |                                 |
| CITY-ST-ZIP    |                                    |                                 |
| TITLE          |                                    | <input type="checkbox"/> DELETE |
| NAME           |                                    |                                 |
| STREET ADDRESS |                                    |                                 |
| CITY-ST-ZIP    |                                    |                                 |

|                    |                                     |  |
|--------------------|-------------------------------------|--|
| 1.1 TITLE          | <b>VP</b>                           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | <b>Zambell, Nancy</b>               |  |
| 1.3 STREET ADDRESS | <b>4176 Burns Rd.</b>               |  |
| 1.4 CITY-ST-ZIP    | <b>Palm Beach Gardens, FL 33410</b> |  |
| 2.1 TITLE          |                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |                                     |  |
| 2.3 STREET ADDRESS |                                     |  |
| 2.4 CITY-ST-ZIP    |                                     |  |
| 3.1 TITLE          |                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                                     |  |
| 3.3 STREET ADDRESS |                                     |  |
| 3.4 CITY-ST-ZIP    |                                     |  |
| 4.1 TITLE          |                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                                     |  |
| 4.3 STREET ADDRESS |                                     |  |
| 4.4 CITY-ST-ZIP    |                                     |  |
| 5.1 TITLE          |                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                                     |  |
| 5.3 STREET ADDRESS |                                     |  |
| 5.4 CITY-ST-ZIP    |                                     |  |
| 6.1 TITLE          |                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                                     |  |
| 6.3 STREET ADDRESS |                                     |  |
| 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 if changed, or on an attachment with an address.

SIGNATURE *Leslie B. Underwood, Secy. Leslie B. Underwood* 1/10/97 561-627-3300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)