## 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

## POCUMENT # P95000022452 (3)

DOWN UNDER COMMUNICATIONS, INC.

Principal Place of Business

Mailing Address

1782 BIG OAK LANE KISSIMMEE FL 34746

1762 BIG OAK LANE KISSIMMEE FL 34746-3804

## **FILED** Apr 28 1997 8:00am Secretary of State



2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Suite, Apt. #, etc. 3. Date incorporated or Qualified 03/20/1995 06/12/1996 2. Principal Place of Business 2. Mailing Address 2. Firm Number 59-3301432 1. Not Apt. #, etc. 3. Certificate of Status Desired 59-3301432 1. Not Apt. #, etc. 3. Certificate of Status Desired 59-3301432 3. Date incorporated or Qualified 06/12/1996 4. FEI Number 59-3301432 5. Certificate of Status Desired 59-3701432 5. Certificate of Status Desired 59-80. May 7-12 Fee Require 69-80. May 7-12 Fee Require 7-12 Fee Req
Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  Country  Zip  Country  Site Country  B. This corporation has leability for intangible tax under s. 199  Florida Statutes  Pes X No  Nome  REED, MARK  1762 BKG OAK LANE  KISSIMMEE FL 34746  81  Name  Street Address (P.O. Box Number is Not Acceptable)  FL 85  Zip Codd  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 reg 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, 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.
Suite, Apt. #, etc.    Suite, Apt. #, etc.     27
27     5. Certificate of Status Dosired   Fee Require
City & State  Country  Zip  Country  B. This corporation has hability for intangible tax under s. 199  Florida Statutes  Yes  No  No  REED, MARK  1762 BIG OAK LANE  KISSIMMEE FL 34746  81 Name  Street Address (P.O. Box Number is Not Acceptable)  REED, MARK  1762 BIG OAK LANE  KISSIMMEE FL 34746  82 Street Address (P.O. Box Number is Not Acceptable)  REED, MARK  1762 BIG OAK LANE  KISSIMMEE FL 34746  83  R4 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 reconfice 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 reconfice 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 reconfice.
Trust Fund Contribution Added to Fe  Zip Country Zip Country Added to Fe  2ip Country B, Table Country S
Zip Country Zip Country 3
Plorida Statutes Yes No  REED, MARK  1762 BKG OAK LANE KISSIMMEE FL 34746  10. Name and Address of New Registered Agent  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83 B4 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 reconfice 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 recin
PREED, MARK 1762 BKG OAK LANE KISSIMMEE FL 34746  17. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as redis
REED, MARK 1762 BIG OAK LANE KISSIMMEE FL 34746  82 Street Address (P.O. Box Number is Not Acceptable)  83 B4 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 reconfice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as recisions and the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as recisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as recisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its recisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as recisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as recisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its recisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its recisions of the purpose of changing its recisions of the purpose of the purpose of changing its recisions of the purpose of changing its recisions of the purpose of changing its recisions of the purpose of the purpose of changing its recisions of the purpose of the purpose of changing its recisions of the purpose of the purpose of changing its recisions of the purpose of the purpose of changing its recisions of the purpose of the purpose of changing its recisions of the purpose of the purpose of changing its recisions of the purp
1762 BIG OAK LANE KISSIMMEE FL 34746  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 reconfice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as recisional contents and the provision of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as recisional contents and the provision of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its recipional contents.
1762 BIG OAK LANE KISSIMMEE FL 34746  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 reconfice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as recip
KISSIMMEE FL 34746  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 reco
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 recommendation of the purpose of changing its recommendation. It is the provision of the purpose of changing its recommendation of the purpose of changing its recommendation. The purpose of changing its recommendation of the purpose of changing its recommendation.
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 received agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as received.
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 requirement of the purpose of changing its requirement of the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its requirement of the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its requirement.
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 recommend of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as redis
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as regis
SIGNATURE   Signature, typed or printed name of registrated agent and take 1 applicable. (NOTE forgistrated Agent signature required when reinstating) DATE
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN
TITLE D DELETE 1.1 TILLE PRESIDE PT + SECRET ARY Change X
NAME REED, MARK
STREET ADDRESS 1762 BIG OAK LANE 1.3 STREET ADDRESS MG OAK LANE
CITY-ST-ZIP KISSIMMEE FL 34748
THE L DEFENE 21THE V / 1
NAME OF ARK T. CEED
PROPERTY ADDRESS 176- DAIC LANCE.
CITY-ST-ZIP KISSIMMER FL 34746
TITLE DELETE 3.1 TITLE Change
NAME 3.2 NAME
STREET ADDRESS 3.3 STREET ADDRESS
CATY-ST-ZIP     3.4 CITY-ST-ZIP     Change   C
NAME 4.2 NAME
STREET ADDRESS 43 STREET ADDRESS
CHY-ST-ZIP
NAME 52 NAME
STREET ADDRESS 5.3 STREET ADDRESS
CITY-S1-2IP 5.4 CITY-S1-2IP
TITLE DELETE 6.1 TITLE Change
NAME 6.2 NAME
STREET ADDRESS 6.3 STREET ADDRESS
GTY-ST-ZIP . 6.4 CITY-S1-ZIF

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

ASSIGNABLE OF THE STORES

41/11/90 WOD 1933-1518