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

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600009823 (1)

UNDERGROUND SYSTEMS, INC.

Principal Place of Business

ESC TANADA AVE

SIGNATURE:

Mailing Address

506 ZALIONA AVE

FILED Apr 23 1997 8:00am Secretary of State

(305)715-9954



CORAL GABLES FL 33134		CORAL GABLES FL 33134-3823					
					3. Date Incorporated or Qualified 01/31/1996	3a. Date of Las	st Report
2. Principal Pla	ace of Business	2a. Mailing Address	. 4		4. FEI Number	-	Applied For
11 <i>6</i> 995	N.W.46 54	26 6995 N.V	<u>U. 4</u>	64	65-064-009	ا ما	Not Applicable
Suite Apt #	etc. CA	Suite Apt.#, etc.			5. Certificate of Status Desired	1 1	5 Additional Required
City's State 3 Mami, FC 28 Miani, FC			1		Election Campaign Financing Trust Fund Contribution Added to Fees		
Zin.	Country	Zip	Country	<i>y</i>	8. This corporation has liability for in	tangible tax unde	er s. 199.032,
図 ろうしん	25	29 83/66 30	0			Yes 🔲 No	
	Name and Address of Current	Registered Agent			10. Name and Address of New Rec	istered Agent	
HERI	rera, oswaldo s		81	Name			
500 T440D4 4VE				82 Street Address (P.O. Box Number is Not Acceptable)			
CORAL GABLES FL 33134							
			63				
			84	City		85 2	Zip Code
						FL 65 '	
office or re agent I an	o the provisions of Sections 607.0502 egistered agent, or both, in the State on Infamiliar with, and accept the obligation	and 607.1508, Florida Statules, of Florida. Such change was autitions of, Section 607.0505, Florid	, the above horized b da Statute	y the corporati is.	oration submits this statement for the pion's board of directors. I hereby accep	t the appointment	as registered
SIGNATURE	Signature, typed or printed name of registered agen	and title if applicable (NOTE: F	Registered Ag	ent signature require	ed when reinstaling)	DATE	· Martin
12.	OFFICERS AND		13.	 	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECT	FORS IN 12
TITLE	DVS •	DELETE	1.1 THILE			Chan	ge 🔲 Addition
NAME	HERRERA, ESTELA		1.2 NAME				
STREET ADDRESS	526 ZAMORA AVE		1.3 STREE	T ADDRESS			
DITY-ST-ZIP	CORAL GABLES FL 33134		1.4 CITY-	ST-ZIP			
TITLE	DPT	DELETE	21 TITLE			Chan	ge Addition
NAME	HERRERA, OSWALDO S		22 NAME				
STREET ADDRESS	526 ZAMORA AVE		23 STREE	T ADDRESS			
CITY- ST-ZIP	CORAL GABLES FL 33134		2.4 CITY	ST-ZIP			
TITLE		☐ DELETE	3 1 TITLE			Char	ge 🔲 Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREE	T ADDRESS			
CITY - ST - ZIP			3.4 CITY	- \$T - ZIP			
THILE		☐ DELETE	4.1 TITLE			Chan	nge Addition
NAME			4.2 NAM	E			
STREET ADDRESS			4.3 STREE	T ADDRESS			
CITY - ST - ZIP			4.4 CITY-	ST-ZIP			
TITI S		DELETE	5.1 TITLE			Char	nge Addition
TITLE			_	1			
NAME			5.2 NAME	1			
				ET ADDRESS			
NAME				ET ADDRESS			·
NAME STREET ADDRESS		DELETE	5.3 STREE	ET ADDRESS ST-ZIP		Char	nge 🔲 Addition
NAME STREET ADDRESS City St. ZIP		DELETE	5.3 STREE	ST-ZIP		[] Char	nge Addition
NAME STREET ADDRESS CHY-ST-ZIP TIBLE		☐ DELETE	5.3 STREI 5.4 CITY- 6.1 TITLE 6.2 NAME	ST-ZIP		Char	nge 🔲 Addition
NAME STREET ADDRESS C-11Y-ST-ZIP TITLE NAME STREET ADDRESS C-11Y-ST-ZIP			5.3 STREI 5.4 CITY- 6.1 TITLE 6.2 NAME 6.3 STREI 6.4 CITY-	ET ADDRESS SF-ZIP ET ADDRESS ST-ZIP	d in Section 119.07(3)(i), Florida Statute		