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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000070985

UNDERHILL GROUP, INC.

									il e e hli e hlil e				101 0311 1001
Principal Place of Business Mailing Address									-				
1950 COURTNEY DRIVE 1950 COURTNEY DRIVE											•		
SUITE 1		SUITE 1	••••					DO NOT WRITE IN THIS SPACE					
FORT MYERS FI	L 33901	_	FORT MYERS FL 33901 US				- 2	3. Date Incorporated or Qualifed					
US US								08/23/1996					
		2- 14-9	: A dd					. FEI Number			——	Appl	ied For
2. Principal Pl	ace of Business		2a. Mailing Address				7		.		\vdash	 ' ' -	Applicable
21			26				<u> </u>	65-0686285			¢8 7		ditional
Suite, Apt. i	#, etc.		Suite, Apt. #, etc.				5.	i. Certifcate of Statu	ıs Desired			e Req	
22			City & State				- -						
City & State	•		City & State				6	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees					
23	0		28				— <u>-</u>						
Zip	Country Zip							8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No					
24	25	29	l A sout	30				10. Name and Address of New Registered Agent					
	9. Name and Address of Curre	ent Registered	Agent		81	Name		. Name and Addit	200 01 11011	ttogioto.cu.			
LIND	ERHILL, DONNA S					1101110							
1950 COURTNEY DRIVE				82 Street Address (P.O. Box Nur				Not Accep	otable)				
FORT MYERS FL 33901												·	
FOR	1 MTERO FE 33901				83				•		•		
					84	City					85	Zip Co	ode
										<u>FL</u>	بللب		
office or re	to the provisions of Sections 607.0 egistered agent, or both, in the Stal n familiar with, and accept the oblig	e of Florida, Su	uch change was a	uthorized	יעם נ	the corpo	corporation s b	on submits this state board of directors. I	hereby acc	ept the appoin	:nangin itment a	as regi	stered
SIGNATURE										t <u>-</u>			
SIGNATURE	Signature, typed or printed name of registered a	gent and title if applic	able. (NOTE		Agen	t signature re	equired when			DATE		0705	
12.	OFFICERS A	ND DIRECTO		13.				ADDITIONS/CHAN	IGES TO O	FFICERS AN	_		
TITLE	D		DELETE	1.1 TI	πE						Cha	inge	Addition
NAME	UNDERHILL, DONNA S			1.2 N/	AME								
STREET ADDRESS	1950 COURTNEY DRIVE			1.3 ST	TREET	ADDRESS	į						
CITY-ST-ZIP	FORT MYERS FL 33901				1.4 CITY-ST-ZIP								
TITLE	☐ DELETE		2.1 TI	2.1 TITLE						Cha	inge	☐ Addition	
NAME				2.2 N	AME				•	1			Ì
STREET ADDRESS				235	TREET	ADDRESS		•					ļ
CITY-ST-ZIP				2.40	ITY-S	T-ZIP							
TITLE			☐ DELETE	3.1 TI	TLE					-	Cha	inge	☐ Addition
NAME				3.2 N	AME		1						
STREET ADDRESS				3.3 S	TREET	ADDRESS							
CITY-ST-ZIP				3.4. 0	ITY-S	T-ZIP							
TITLE			☐ DELETE	4.1 Ti							Cha	ange	☐ Addition
NAME				4.21	IAME								
STREET ADDRESS						ADDRESS							
					ITY-S								
TITLE			☐ DELETE	5.1 TI		!!	 				Cha	ange	Addition
NAME				5.2 N									
1						T ADDRESS							
STREET ADDRESS					TY-S					•			
CITY-ST-ZIP	,		DELETE	6.1 T				····			Cha	ange	Addition
TITLE			□ pere ie	6.2 N								9*	
NAME						. * DODGGG						•	
STREET ADDRESS				6.3 S	(KEE)	ADDRESS	1						

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 of 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 any address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90239 001 ***150.00