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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000088063

1. Corporation Name
UNDERHILL INTERIORS, INC.

Principal Place of Business Mailing Address
3334 CALUMET DRIVE 3334 CALUMET DRIVE
ORLANDO, FLORIDA 32810 ORLANDO, FLORIDA
32810

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Country

24 Zip

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Country

29 Zip

3. Date Incorporated or Qualified

10/22/96

3a. Date of Last Report

4. FEI Number

59-3404882

Applied For

Not Applied

6. Certificate of City or District

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BRUCE R. UNDERHILL
3334 CALUMET DRIVE
ORLANDO, FLORIDA 32810

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Florida Statutes, Sections 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent of record.

Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of record.

(NOTE: Registered Agent signature required when reinstating)

12. ADDITIONAL DIRECTORS

☐ DELETE

PD

BRUCE R. UNDERHILL
3334 CALUMET DRIVE
ORLANDO, FLORIDA 32810

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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***165.00

CC 5/7

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information supplied 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 on Block 13 of this report or on an attachment with an address.

SIGNATURE: PD BRUCE R. UNDERHILL 4/28/97