

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 # P97000003886

1. Corporation Name

ADVANCED UNDERGROUND IMAGING, INC.

Principal Place of Business

201 E. GOVERNMENT STREET
PENSACOLA FL 32501

Mailing Address

5991 CHESTER AVE.
SUITE 210
JACKSONVILLE FL 32217

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90005 026 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1997

4. FEI Number

62-1671303

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

ROARK, DONALD A
201 E. GOVERNMENT STREET
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name

Callahan, Jeff

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

5944 Richard St

83

84 City

Jacksonville

FL

85 Zip Code

32216

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

Jeff A. Callahan

Signature of agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-7-99

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME HAZOURI, THOMAS
STREET ADDRESS 12175 DIVIDING OAKS TRAIL WEST
CITY-ST-ZIP JACKSONVILLE FL 32223

TITLE D ☐ DELETE
NAME WOODS, PARVIN
STREET ADDRESS 1216 SHADYLAND DRIVE
CITY-ST-ZIP KNOXVILLE TN 37919

TITLE D ☐ DELETE
NAME CALLAHAN, JEFF
STREET ADDRESS 4222 STRATTON LANE
CITY-ST-ZIP OOLTEWAH TN 37363

TITLE D ☐ DELETE
NAME MCLAIN, N. LLOYD
STREET ADDRESS 11112 PLEASANT FORREST DRIVE
CITY-ST-ZIP KNOXVILLE TN 37922

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

D WOODS, PARVIN
1216 Shadyland Dr
Knoxville TN 37919

D Callahan, Jeff
5944 Richard St
Jacksonville, FL 32216

D McLain, N. Lloyd
11112 Pleasant Forrest Dr
Knoxville TN 37922

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

Jeff A. Callahan
PRESIDENT

Date

Daytime Phone #

4-7-99 904-733-7324

CR2E034 (1/98)