

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

FILED
Jun 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000035528 (3)

1. Corporation Name

UNDERFOOT RECYCLING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
6100 ESTERO BLVD
FORT MYERS FL 33931

Mailing Address
6100 ESTERO BLVD
FORT MYERS FL 33931

2. Principal Place of Business
21 120 VOORHIS STREET
Suite, Apt. #, etc.
22
City & State
23 FT MYERS, FL
Zip
24 33931
Country
25
2a. Mailing Address
26 SAME AS 21, 24
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualified
04/21/1997
4. FEI Number
65-0762459
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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
COTTER, RICHARD T ESQ
6100 ESTERO BLVD
FORT MYERS FL 33931

10. Name and Address of New Registered Agent
81 Name JOHNSON, CHRIS N.
82 Street Address (P.O. Box Number is Not Acceptable)
120 VOORHIS STREET
83
84 City FT MYERS, FL FL 85 Zip Code 33931

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE ☐ DELETE
NAME JOHNSON, CHRIS N
STREET ADDRESS 6100 ESTERO BLVD
CITY-ST-ZIP FORT MYERS FL 33931
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
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TITLE ☐ DELETE
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CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME JOHNSON, CHRIS N.
1.3 STREET ADDRESS 120 VOORHIS STREET
1.4 CITY-ST-ZIP FT MYERS, FL 33931
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 Block 12 or Block 13 if changed, or on an Attachment with an address.

SIGNATURE: X

CP2E034 (10/97)