

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 SEP 17 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000079021 (6)

1. Corporation Name

U K H CORPORATION

Principal Place of Business

601 ELKCAM CIRCLE
SUITE A-1
MARCO ISLAND FL 34146

Mailing Address

PO BOX 429
MARCO ISLAND FL 34146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1997

4. FEI Number

59-3468509

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. SAME
Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. 25.

2a. Mailing Address

26. SAME
Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. 30.

9. Name and Address of Current Registered Agent

CLAUSEN, ROBERT J
601 ELKCAM CIRCLE
SUITE A-1
MARCO ISLAND FL 34145

81. Name

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

83.

84. City

FL 85. Zip Code

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

SOLE OFFICER + DIRECTOR
ROBERT J. CLAUSEN
SUITE A-1
MARCO ISLAND, FL. 34145

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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. 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 addition with an address.

CR2E034 (10/97)

②

VICTOR E. MATHURIN P.C.
Certified Public Accountants
6386 GRAND CYPRESS CIRCLE
NAPLES, FL 34109
OFFICES IN MICHIGAN AND FLORIDA

MEMBERS OF:
AICPA, MACPA, FICPA

TEL. #'s (941) 898-1716 or (941) 774-8333
FAX. #'s (941) 643-0807 or (941) 774-8889

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: U K H Corporation – 1998 Annual Report

Gentlemen,

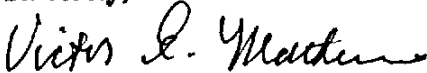
Enclosed is the annual report for the above referenced Corporation and a check for the fee in the amount of \$ 150.00. As you can see from this report, this is a new corporation incorporated September 10, 1997.

On behalf of our newly acquired client, we request that the late filing fee be waived. The Corporation had retained a Florida Certified Public Accountant to handle all filing requirements. Unfortunately, the CPA, Mr. L. J. Dolan of Naples, Fl., died in the interim causing this return to be late. This filing oversight was not the fault of the taxpayer and accordingly it should not be penalized.

The taxpayer had a very difficult time obtaining its record from this sole practitioner and by the time I was retained and the records partially recovered, the due date had past.

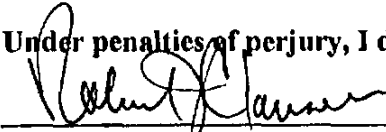
Thank you in advance for your consideration.

Sincerely,



Victor E. Mathurin
August 26, 1998

Under penalties of perjury, I declare the above facts are true.



Robert J. Clausen, Director