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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P97000099836**1. Corporation Name

UNITED INVESTORS PEMBROKE, INC.

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90038 026 ***150.00



Principal Place	of Business	Mailing Address						8+81 19129	
100 E. MAIN ST	REET	P.O. BOX 24628							
LAKELAND FL		LAKELAND FL 33802			<i>'</i>	O NOT MIDITE	N THIS SEA	CE.	
						OO NOT WRITE I	N IHIS SPA	CE	
•					3. Date Incorporate	d or Qualified			i
		1.4.10.11			11/21/1997			, 	aliad Can
_ ·	ace of Business	2a. Mailing Address			4. FEI Number			-	plied For
	<u>O N. University D</u>) 26 5847 San Fe	<u>elipe</u>		<u>59-3480872</u>		•		t Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Stat	us Desired 🗆] 📲	Fee Re	
22		27 Suite 850 City & State			. 511 0	- Cianaina	-		·
City & State		<u> </u>	ur.		6. Election Campai Trust Fund Conti		1	Added t	May Be
Zip Zip	oke Pines, FL Country	28 Houston, T) Zip	Country		8. This corporation				
_ `	25				Personal Proper	"			XDXNo
24 330.24	9. Name and Address of Current		1		10. Name and Addi		stered Ager		
	·		81	Name					
JOHI	NSON, DENNIS P					A1-4 A 4-4-1-1			
100	e. Main Street		82	Street Add	dress (P.O. Box Number	s Not Acceptable)			
LAKE	ELAND FL 33801		83						
								-r	
			84	City			FI 85	Zip C	lode
11 Dureupot i	to the provisions of Sections 607.0502	and 607 1508 Florida Statutes	the above	-named con	poration submits this stat	ement for the pure	pose of chan	ging its	registered
office or re	enistered agent, or both, in the State o	of Florida. Such change was auth	horized by i	the corporate	ion's board of directors.	hereby accept the	e appointme	nt as reg	gistered
Office Of 16				•					
agent. I ar	m familiar with, and accept the obligation	ions of, Section 607.0505, Florid	la Statutes.				٠,		. [
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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; 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:

4/26/99 Date

(713) 781 - 2860