

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000107722

1. Entity Name
ELLIOTT UNDERGROUND, INC.

R

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90030 034 ***150.00

Principal Place of Business

921 COLUMBIA AVE
ST. CLOUD FL 34769

Mailing Address

921 COLUMBIA AVE
ST. CLOUD FL 34769

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 65-0798559

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLTKE, JAMES E
921 COLUMBIA AVE
ST. CLOUD FL 34769

7. Name and Address of New Registered Agent

Name James Holtke
Street Address (P.O. Box Number is Not Acceptable)
917 N Palmway St
City Kissimmee FL Zip Code 34744

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE James Holtke 9/13/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
NAME HOLTKE, JAMES E
STREET ADDRESS 921 COLUMBIA AVE
CITY-ST-ZIP ST. CLOUD FL 34769 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James Holtke REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/12/00 407 933 777 9
Date Daytime Phone #

CR2E034 (5/00)

G. Pattison
Certified Public Accountant

Attachment
#P9700010772
B0107017

Consultant • Corporate & Individual Taxes

September 12, 2000

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

RE: ELLIOTT UNDERGROUND, INC. P 9700010772

GENTLEMEN:

Elliott Underground, Inc. has moved. Mr. Holtke did not receive his Annual Report until now. I am enclosing my check in the amount of \$150.00 in the hopes that late filing fees will be waived.

Mr. Holtke, at this time, is still traveling trying to earn a living; thus please accept this letter and abate the additional cost for late filing.

Yours truly,


G. Pattison