

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 31 1998 8:00am  
 Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V12710 (2)**  
 1. Corporation Name **UNDERGROUND LEATHERS, INC.**



Principal Place of Business 1170 NE 34 CT FT LAUDERDALE FL 33334 US	Mailing Address 1170 NE 34 CT FT LAUDERDALE FL 33334 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	3045 N. FEDERAL HWY	26	3045 N FEDERAL HWY	02/05/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0324627	
22. City & State		27. City & State		5. Certificate of Status Desired	
23 FT LAUDERDALE FL		28 FT LAUDERDALE FL		<input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 33306 Country USA		29 Zip 33306 Country USA		30	
				6. Election Campaign Financing Trust Fund Contribution	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
<b>HUGHES, MICHAEL H</b> <b>1049 NE 83RD STREET</b> <b>FT LAUDERDALE FL 33334</b>			81	Name	
			82	Street Address (P.O. Box Number is Not Acceptable)	
			83		
			84	City	85

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HUGHES, MICHAEL H.</b>	1.2 NAME	
STREET ADDRESS	<b>1049 NE 33RD STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>ST</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HUGHES, JOAN</b>	2.2 NAME	
STREET ADDRESS	<b>1049 NE 33RD STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT LAUDERDALE FL</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<b>000002631420</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>-09/02/98--01066--005</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>***150.00</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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.

SIGNATURE \_\_\_\_\_ DATE 8/18/98

CR2E034 (5/98)

# UNDERGROUND LEATHERS INC.

3045 North Federal Highway, Suite 98, Fort Lauderdale, Florida 33306

AUGUST 14, 1998

DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE FL 32314

GENTLEMEN:

ENCLOSED IS OUR 1998 PROFIT CORPORATION ANNUAL REPORT ( 2nd NOTICE ) TOGETHER WITH OUR CHECK IN THE AMOUNT OF \$ 150.

WE RELOCATED OUR BUSINESS AT THE END OF 1997 AND MANY PIECES OF OUR MAIL WERE NOT FORWARDED TO OUR NEW LOCATION.

WE WOULD APPRECIATE YOUR ACCEPTING OUR CHECK FOR \$ 150 AND THIS FILING AS WE NEVER RECEIVED THE ORIGINAL REPORT.

SINCERELY,

  
JOAN HUGHES  
SECRETARY

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