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 03 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOGUMENT # (2)NEWMAN UNDERGROUND, INC. Principal Place of Business Mailing Address 28 CHEYENNE TR 28 CHEYENNE TR NAPLES FL 33962 NAPLES FL 33962 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 06/12/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0336525 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 NEWMAN, RONALD D 28 CHEYENNE TRAIL Street Address (P.O. Box Number is Not Acceptable) NAPLES FL-33982 83 Zip Code **B4** City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 1.1 TITLE TITLE Change Addition DELETE 1.2 NAME NAME NEWMAN, RONALD D 28 CHEYENNE TRAIL STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 1.4 CITY-ST-ZIP TITI F 2.1 TITLE Change DELETE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 3.1 TITLE Change DELETE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE DELETE ___ Change ___ Addition NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE 8000026080 DELETE NAME 5.2 NAME -08/05/98--01071--**01**9 STREET ADDRESS 5.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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.

CITY-ST-ZIP

CR2E034 (5/98)

Pya

Newmans Underground, Inc. 28 Cheyenne Tr. Naples, FL 34113

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

July 8, 1998

RE: Corporate renewal

The enclosed second notice for Corporate renewal is the first notice that we received due to an incorrect zip code. We are sending the renewal fee and this letter of explanation, per instructions by your office.

Sincerely,

Ronald Newman

President
Runny D Munn