SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000058905 (7) PINNACLE BACKHOE SERVICES, INC. Principal Place of Business Mailing Address 1381 NW 80 WAY 1381 NW 80 WAY PLANTATION FL 33322 PLANTATION FL 33322 3a. Date of Last Report 3. Date Incorporated or Qualified 07/31/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1876 N. University DR 1876 N. UNIVERSITY DE 65-0597175 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 309-B 309-13 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Ft. Lawleadale Trust Fund Contribution Added to Fees 8. This corporation has liability for intang-ble tax under s 199.032.
Florida Statutes Yes No USA 29 USA 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WAY, WILLIAM J Name 1381 NW 80 WAY 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33322 83 City 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or proted name of registered agent and libert applicable. (NOTE: Birg stored Ager I's gnature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (3/96) TITLE DELETE 1.1 TITLE Change Addition 1.2 NAME WILLIAM J. WAY STREET ADDRESS 13 STREET ADDRESS 1381 NW BOWAY CITY-ST-ZIP PLANTATION, FL. 33322 1.4 CITY - ST- 7/P TITLE DELETE 21 TITLE VICE PRESIDENT Change Addition NAME 2 2 NAME JEROHE E BRANDT STREET ADDRESS 2.3 STREET ADDRESS 7591 Polk St CITY-ST-ZIP Hollywood, FL. 33025 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CHTY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 517006 Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST - ZIP 6.4 CITY - ST - 7IP 14. I do hereby certify that the information supplied with this filing is voluntarity furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-954-370-9834

SIGNATURE: