

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000002501 (9)

1. Corporation Name

AMERICAN CUTTING AND DRILLING COMPANY

Principal Place of Business

Mailing Address

701 N. PINE ISLAND RD. #303
PLANTATION FL 33324

P.O. BOX 15427
PLANTATION FL 33318-5427

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1997

4. FEI Number

65-0727747

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 1547 SW 21st Ave.

26 P.O. Box 15427

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Ft. Lauderdale, FL

28 Plantation, FL

Zip

Country

Zip

Country

24 33312

25 Broward

29 33318-5427

30 Broward

9. Name and Address of Current Registered Agent

DENUNZIO, CARL
711 N. PINE ISLAND RD. #303
PLANTATION FL 33324

10. Name and Address of New Registered Agent

61 Name

DeNunzio, Carl

62 Street Address (P.O. Box Number is Not Acceptable)

1547 SW 21st Ave.

63

64 City

Ft. Lauderdale

FL

65 Zip Code

33312

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 Carl DeNunzio, President/Chairman

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

03/31/98

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

P

NAME

DENUNZIO, CARL

STREET ADDRESS

711 N. PINE ISLAND RD. #303

CITY - ST - ZIP

PLANTATION FL 33324

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President/Chairman

☒ Change

☐ Addition

1.2 NAME

DeNunzio, Carl

1.3 STREET ADDRESS

1547 SW 21st Ave.

1.4 CITY - ST - ZIP

Ft. Lauderdale, FL 33312

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

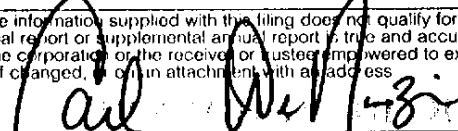
6.2 NAME

6.3 STREET ADDRESS

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 in an attachment with an address.

SIGNATURE:



Carl DeNunzio

03/31/98

954-587-9868

CR2E034 (10/97)