

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 11 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 # 571540

1. Corporation Name

Anderson & Fleshman, Inc.

Principal Place of Business

900 Veterans Rd.
Santa Rosa Bch, FL 32459

Mailing Address

P.O. Box 1590
Santa Rosa Bch, FL 32459

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/03/1978

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 900 Veterans Road	26 P.O. Box 1590	59-1817369	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
23 Santa Rosa Beach, FL	28 Santa Rosa Beach, FL		
Zip	Zip		
24 32459	29 32459		
Country	Country		
25 U.S.	30 U.S.		

8. Name and Address of Current Registered Agent

Wade H. Fleshman, III
900 Veterans Road
P.O. Box 1590
Santa Rosa Beach, FL 32459

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

Signature (typed or printed name of registered agent and fee, if applicable) (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

8/6/98

*850) 267-2052

CR2E034 (5/98)



ANDERSON & FLESHMAN INC.

Paving & Utility Contractors

P.O. Box 1590 • Santa Rosa Beach, FL 32459

(904) 267-2052 Fax (904) 267-3928

State Lic. #: CU-C056782

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August 6, 1998

Annual Report Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam:

Pursuant to a telephone conversation with Kay Fleshman, please find enclosed our Annual Report for 1998. When Mrs. Fleshman spoke with your office on July 27, 1998, it was determined that the form sent to us was returned to your office by the postal authorities, thereby we had no form to file earlier.

We were asked to send you a check for the \$150 fee, plus \$8.75 for a Certificate of Status, and that this amount would be acceptable due to the circumstances. Our check #18291 in the amount of \$158.75 is enclosed.

If you have any questions or need any further information, please do not hesitate to call.

Sincerely,

Linda Van Tassel
Secretary

/lvt

Enclosure

