FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **FILED** FLORIDA DEPARTMENT OF STATE Jan 20 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 647838 (2) PETE'S DRAGLINE SERVICE, INC. Principal Place of Business Mailing Address 1905 PHILLIPS RD. 1905 PHILLIPS RD. ALVA FL 33920 ALVA FL 33920 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/11/1979 2. Principal Place of Business 2a. Mailing Address Applied For 1905 Phillips Not Applicable 59-1965580 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing ALVA ALD Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 9. Name and Address of Current Registered Agent Hendry Personal Property Tax due June 30. Ø No 10. Name and Address of New Registered Agent 81 GRIFFITH, ALLAN T. 9150 CLEVELAND AVENUE SOUTH 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33907 83 84 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 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATÉ CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE NAME STOREY, PETE 1.2 NAME 1905 PHILLIPS RD. STREET ADDRESS 1.3 STREET ADDRESS ALVA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change STOREY, MILDRED 2,2 NAME 1905 PHILLIPS RD. 2.3 STREET ADDRESS STREET ADDRESS ALVA FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3,1 TITLE TITLE 3,2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP __ DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE **5.2 NAME** NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

NATES SECURED

SIGNATURE:

1-9-98

941-695-1862