

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1995-1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Montemayor
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # 696254

1. Corporation Name

PALM HARBOR EXCAVATING, INC.

Principal Place of Business

Mailing Address

1048 TRAFALGAR DRIVE

NEW PORT RICHEY, FLORIDA 34655

3. Date Incorporated or Qualified
July 28, 1981

3a. Date of Last Report
May 1, 1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
59-2125790

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 has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHN MONTESI
1048 TRAFALGAR DRIVE
NEW PORT RICHEY, FL 34655

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 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 of person or persons authorized to file this report on behalf of the corporation

Signature of person or persons authorized to file this report on behalf of the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
President
John Montesi
1048 Trafalgar Drive
New Port Richey, FL 34655

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V. President
Janet Montesi
1048 Trafalgar Drive
New Port Richey, FL 34655

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Secretary
Janet Montesi
1048 Trafalgar Drive
New Port Richey, FL 34655

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

8/25/95 admin. div. was due to a clerical error on the part of this office. Therefore, corp. was returned to active status as of today's date w/ the filing of this AIC & payment of filing fees totaling \$400. - 6/25/98

000001842430
-05/29/96--01056--001

****400.00 ****400.00

Walt 5/98

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 21, 1996

704-381-2375



696254

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1996

Janet Montesi
PALM HARBOR EXCAVATING, INC.
304 Otter Creek Rd.
Topton, NC 28781

SUBJECT: PALM HARBOR EXCAVATING, INC.
Reference: 696254

Dear Ms. Montesi:

This will acknowledge receipt of your recent communication concerning the administrative dissolution of the above referenced corporation.

A review of our records revealed the corporation was administratively dissolved due to a clerical error on the part of this office.

Please return the enclosed corporate annual report form in the enclosed self-addressed envelope along with your check for \$ 400.00 made payable to the Department of State.

Should you have any questions concerning this matter, please do not hesitate to contact the undersigned.

Sincerely,

Brenda L. Tadlock

(Mrs.) Brenda L. Tadlock, Sr. Section Administrator
Reinstatement Section
(904) 487-6051

Enclosures

*Sending
avap
5/22.
lwt*