

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

FILED

Jan 15 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 # 842527 (4)  
1. Corporation Name  
DUROCHER DOCK & DREDGE, INC.

Principal Place of Business  
958 N HURON ST  
PO BOX 8  
CHEBOYGAN MI 49721

Mailing Address  
958 N HURON ST  
PO BOX 8  
CHEBOYGAN MI 49721



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/02/1979	
21		26		4. FEI Number 38-1913872	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		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	
24	Zip	25	Country	29	Zip
24		25		29	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
DAIELLO, THOMAS D 4800 NORTH FEDERAL HIGHWAY SUITE 307 B BOCA RATON FL 33431				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 607.0502 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	VICE PRES.
NAME	VAN ANTWERP, FRANCIS J.	1.2 NAME	DAVID HUDSON
STREET ADDRESS	49 PARKWAY DR	1.3 STREET ADDRESS	8391 BEEBE RD.
CITY-ST-ZIP	CHEBOYGAN MI	1.4 CITY-ST-ZIP	CHEBOYGAN, MICH. 49721
TITLE	PTD	2.1 TITLE	
NAME	VAN ANTWERP, FRANCIS JR.	2.2 NAME	
STREET ADDRESS	BIRCHWOOD LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHEBOYGAN MI	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	
NAME	WENGER, WILLIAM	3.2 NAME	
STREET ADDRESS	MULLET LAKE RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHEBOYGAN MI	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	NEFF, STANLEY	4.2 NAME	
STREET ADDRESS	5619 TWIN LAKES RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHEBOYGAN MI	4.4 CITY-ST-ZIP	
TITLE	ASQ	5.1 TITLE	
NAME	PHILLIPS, MICHAEL	5.2 NAME	
STREET ADDRESS	901 DUCAN AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHEBOYGAN MI	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	
NAME	RANDALL, ROBERT	6.2 NAME	
STREET ADDRESS	2056 WAX MYRTLE CT	6.3 STREET ADDRESS	
CITY-ST-ZIP	ORANGE PARK FL	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 on an attachment with an address.

SIGNATURE: *Michael Phillips* MICHAEL PHILLIPS ASST. SEC. 1-7-98 666-623-5633

CR2E034 (10/97)