

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90115 007 ***158.75

DOCUMENT # 847022

1. Corporation Name

DE WITT EXCAVATING, INC.

Principal Place of Business

**14463 W. COLONIAL
P.O. BOX 770337
WINTER GARDEN FL 34777-7337
US**

Mailing Address

**64376 BEECHER ROAD
FLINT MI 48532
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1980

4. FEI Number

38-1818208

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 the current year Intangible
Personal Property Tax.



No

9. Name and Address of Current Registered Agent

**DEWITT, DALE A.
10215 LAKE LOUISA ROAD
CLERMONT FL 34711**

10. Name and Address of New Registered Agent

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

OFFICERS AND DIRECTORS

TITLE	T	☐ DELETE
NAME	DEWITT, THOMAS A.	
STREET ADDRESS	228 E. LAKESHORE DR.	
CITY-ST-ZIP	CLERMONT FL	
TITLE	V	☐ DELETE
NAME	DEWITT, THEODORE	
STREET ADDRESS	10701 LAKE LOUISA RD	
CITY-ST-ZIP	CLERMONT FL	
TITLE	AS	☐ DELETE
NAME	DEWITT, TIMOTHY A.	
STREET ADDRESS	17432 PALM DRIVE	
CITY-ST-ZIP	MONTVERDE FL	
TITLE	P	☐ DELETE
NAME	DEWITT, DALE A.	
STREET ADDRESS	12015 LAKE LOUISA ROAD	
CITY-ST-ZIP	CLERMONT FL	
TITLE	S	☐ DELETE
NAME	SEVERNS, ANN	
STREET ADDRESS	10479 RUNYAN LAKE POINT	
CITY-ST-ZIP	FENTON MI	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	10701 Lake Louisa Road
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	15405 Thoroughbred Lane
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	10215 Lake Louisa Rd
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	FENTON
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	FENTON

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/99

Date

810 714 0444

Daytime Phone #

CR2E034 (1/98)