

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

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Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F46751 (6) 1. Corporation Name TAHITIAN EXCAVATING, INC.					
Principal Place of Business 4800 U.S. HIGHWAY 19 HOLIDAY FL 34601			Mailing Address 4800 U.S. HIGHWAY 19 HOLIDAY FL 34601		
2. Principal Place of Business 21 2535 SUCCESS DR Suite, Apt. #, etc. 22 City & State 23 ODESSA FL Zip Country 24 25		2a. Mailing Address 26 2535 SUCCESS DR Suite, Apt. #, etc. 27 City & State 28 ODESSA FL Zip Country 29 30		3. Date Incorporated or Qualified 09/30/1981 4. FEI Number 59-2132432 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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent BAKER, RICHARD W. 4800 U.S. HIGHWAY 19 HOLIDAY FL 34601			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code RICHARD W. BAKER 2535 SUCCESS DR ODESSA FL 33556		
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: <u>B.W. Baker</u> (NOTE: Registered Agent signature required when reinstating) DATE: _____					
12. OFFICERS AND DIRECTORS TITLE PSTD ☐ DELETE NAME SPEER, RICHARD M. STREET ADDRESS 1800 U.S. #18 CITY - ST - ZIP HOLIDAY FL			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P/S/T/D ☒ Change ☐ Addition 1.2 NAME RICHARD M SPEER 1.3 STREET ADDRESS 2535 SUCCESS DR 1.4 CITY - ST - ZIP ODESSA FL 33556 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 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: B.W. Baker

CR2E034 (10/97)