SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Aug 06 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # F9600001492 (5) PETERS CONTRACTING, INC. Principal Place of Business Mailing Address 2980 FAIRVIEW DR 2960 FAIRVIEW DR OWENSBORO KY 42302-0099 OWENSBORO KY 42302-0099 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 61-1166324 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year intangible 42303 42303 Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 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 title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE _ DELETE PETERS, BRUCE A NAME 1.2 NAME 2960 FAIRVIEW DR STREET ADDRESS 1.3 STREET ADDRESS OWENSBORO KY 42302-0000 42303 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition MATTINGLY, DAVID J 2.2 NAME NAME 2960 FAIRVIEW DR STREET ADDRESS 2.3 STREET ADDRESS OWENSBORO KY 42302-0009 4 2303 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE Change DELETE ___ Addition DUNAWAY, J.M. NAME 3.2 NAME 2960 FAIRVIEW DR STREET ADDRESS 3.3 STREET ADDRESS OWENSBORO KY 42002-0009 42303 CITY-ST-ZIP 3.4 CITY-ST-ZIP VICE Pros. 4.1 TITLE TITLE DELETE Change Addition Frank Brancato NAME 4 2 NAME 2960 Fairview Dr. STREET ADDRESS 4.3 STREET ADDRESS Owensboro Ky Vice Pres. Stephen F. Bosley 42303 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 51 TITLE 3000002610203 NAME 5.2 NAME -**0**8/07/98--01014--**0**26 2960 Fairview Dr. STREET ADDRESS 53 STREET ADDRESS ***150.00 42303 CITY-ST-ZIP Owens boro 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME જિ STREET ADDRESS 6.3 STREET ADDRESS

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.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

CR2E034 (5/98)

FILED



CONTRACTING, INC.



P.O. BOX 99 • OWENSBORO, KENTUCKY 42302 TELEPHONE: (502) 926-4520 • FAX # (502) 926-4052

July 29, 1998

Florida Department of State Division of Corporations Annual Report Division 409 East Gaines Street Tallahassee, Florida 32314

Subject: 1998 Annual Report

To Whom it May Concern:

I recently received a 2nd notice from your department stating that our Annual Report Packet is past due. I have not received the original notice, and therefore did not forward the packet and payment to you. I was told by a representative of your office to forward this letter and a check in the amount of \$150.00 and this situation would be reviewed.

Please let me know if you need anything additional. I appreciate your help.

Thank you,

Sabrina M. Free Licensing Coordinator