

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002100 (3)

1. Corporation Name
DUTRA DREDGING COMPANY

Principal Place of Business

1000 POINT SAN PEDRO RD
SAN RAFAEL CA 94901

Mailing Address

1000 POINT SAN PEDRO RD
SAN RAFAEL CA 94901-8312

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0102 and 607.1608, 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 607.0105, Florida Statutes.

SIGNATURE

Signature of the person having authority to make the change (if applicable)

Signature of the person having authority to make the change (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	DUTRA, BILL T	
STREET ADDRESS	1000 POINT SAN PEDRO RD	
CITY-ST-ZIP	SAN RAFAEL CA 94901	
TITLE	DST	☐ DELETE
NAME	MAURER, DENISE C	
STREET ADDRESS	1000 POINT SAN PEDRO RD	
CITY-ST-ZIP	SAN RAFAEL CA 94901	
TITLE	D	☐ DELETE
NAME	HALLEEN, NORMAN	
STREET ADDRESS	1000 POINT SAN PEDRO RD	
CITY-ST-ZIP	SAN RAFAEL CA 94901	
TITLE	P	☐ DELETE
NAME	JOHNSTON, ROBERT D	
STREET ADDRESS	1000 POINT SAN PEDRO RD	
CITY-ST-ZIP	SAN RAFAEL CA 94901	
TITLE	V	☐ DELETE
NAME	SUTHERLAND, W WAYNE	
STREET ADDRESS	1000 POINT SAN PEDRO RD	
CITY-ST-ZIP	SAN RAFAEL CA 94901	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13 TITLE	☐ Change ☐ Addition
14 NAME	
15 STREET ADDRESS	
16 CITY-ST-ZIP	
17 TITLE	☐ Change ☐ Addition
18 NAME	
19 STREET ADDRESS	
20 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
25 TITLE	☐ Change ☐ Addition
26 NAME	
27 STREET ADDRESS	
28 CITY-ST-ZIP	
29 TITLE	☐ Change ☐ Addition
30 NAME	
31 STREET ADDRESS	
32 CITY-ST-ZIP	
33 TITLE	☐ Change ☐ Addition
34 NAME	
35 STREET ADDRESS	
36 CITY-ST-ZIP	
37 TITLE	☐ Change ☐ Addition
38 NAME	
39 STREET ADDRESS	
40 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
45 TITLE	☐ Change ☐ Addition
46 NAME	
47 STREET ADDRESS	
48 CITY-ST-ZIP	
49 TITLE	☐ Change ☐ Addition
50 NAME	
51 STREET ADDRESS	
52 CITY-ST-ZIP	
53 TITLE	☐ Change ☐ Addition
54 NAME	
55 STREET ADDRESS	
56 CITY-ST-ZIP	
57 TITLE	☐ Change ☐ Addition
58 NAME	
59 STREET ADDRESS	
60 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 *Robert D. Johnston* ROBERT D. JOHNSTON 3/13/97 (415) 258-6876

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 04/26/1996
4. FEI Number 68-0343998
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
10. Name and Address of New Registered Agent

CR2E034 (9/96)