FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED May 12, 1999 8:00 am — Secretary of State **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 05-12-1999 90004 026 ***150.00 1999 DIVISION OF CORPORATIONS **DOCUMENT #** F98000003259 1. Corporation Name C & S DIRECTIONAL BORING, Principal Place of Business Mailing Address P.O. BOX 266 .997 STATE HIGHWAY 74 PURCELL, OK 73080 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/09/1998 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 **26** 3155 NW 77th AVENUE Applied For Suite, Apt. #, etc. 7315120951 Not Applicable Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional 27 City & State Fee Required City & State 6. Election Campaign Financing 23 28 MIAMI, \$5.00 May Be Trust Fund Contribution Zip Added to Fees Country Country This corporation owes the current year Intangible Personal 24 25 33122 30 9. Name and Address of Current Registered Agent Property Tax. Yes XINO 10. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 83 TALLAHASSEE, FL 32301-2525 84 City 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 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE NAME Change X Addition 1.2 NAME STEVE AKERMAN STREET ADDRESS 1.3 STREET ADDRESS P.O. BOX 266 CITY - ST - ZIP 1.4 CITY-ST-ZIP PURCELL, OK 73080 TITLE DELETE 2.1 TITLE NAME Change X Addition 2.2 NAME CARMEN SABATER STREET ADDRESS 3155 NW 77TH AVENUE 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP MIAMI, FL 33122 TITLE DELETE 3.1 TITLE NAME Change X Addition 3.2 NAME NANCY J DAMON STREET ADDRESS 3155 NW 77TH AVENUE 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP MIAMI, FL 33122 TITLE DELETE 4.1 TITLE NAME Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE NAME Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME ___ Change Addition 8.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 14. I hereby certify that the information supplied with this filling 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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

04/14/99 305-599-1800

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STFFL32381F.1