

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H78025** (4)

1. Corporation Name

TRI-HAUL TRUCKING & EXCAVATING, INC.



Principal Place of Business

Mailing Address

**13101 CIMARRON CIR., N.
LARGO FL 34644
US**

**13101 CIMARRON CIR., N.
LARGO FL 34644
US**

3. Date Incorporated or Qualified
09/25/1985

3a. Date of Last Report
03/27/1995

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TRIBBY, E. RONALD
13101 CIMARRON CIRCLE, N.
LARGO FL 34644**

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 607.0504, Florida Statutes.

SIGNATURE

(Type or Print Name of Registered Agent, if Applicable)

(Type or Print Name of Agent, if Applicable)

DATE

12. OFFICERS AND DIRECTORS

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