

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

95 JUN 26 AM 9:10

DOCUMENT # H97259 (6)

1. Corporation Name

EDGAR'S BACKHOE SERVICE, INC.

Principal Place of Business

Mailing Address

% EDGAR GIMENEZ
 5500 S.W. 195TH TERRACE
 DAVIE FL 33332

% EDGAR GIMENEZ
 5500 S.W. 195TH TERRACE
 DAVIE FL 33332

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/28/1986

3a. Date of Last Report

04/22/1994

4. FEI Number

59-2633170

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

☐

\$5.00 May Be
 Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 % EDGAR GIMENEZ

26 % EDGAR GIMENEZ

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 5500 SW 195th TERRACE

27 5500 SW 195th TERRACE

City & State

City & State

23 DAVIE, FL 33332

28 DAVIE, FL 33332

Zip Country

Zip Country

24 USA

29 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GIMENEZ, EDGAR
 5500 S.W. 195TH TERRACE
 DAVIE FL 33332

81 Name

GIMENEZ, EDGAR

82 Street Address (P.O. Box Number is Not Acceptable)

5500 S.W. 195th TERRACE

83

84 City

DAVIE

FL

85 Zip Code
 33332

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 registering)

June 17, 1995

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

D
 GIMENEZ, EDGAR
 5500 SW 195TH TERR
 DAVIE, FL 33332

11 TITLE
 12 NAME
 13 STREET ADDRESS
 14 CITY - ST - ZIP

P/S
 GIMENEZ, EDGAR
 5500 SW 195th TERR
 DAVIE, FL 33332

☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

~~78~~
~~GIMENEZ, BRENDA J~~
~~5500 S.W. 195TH TERRACE~~
~~DAVIE FL~~

21 TITLE
 22 NAME
 23 STREET ADDRESS
 24 CITY - ST - ZIP

NOT APPLICABLE

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

31 TITLE
 32 NAME
 33 STREET ADDRESS
 34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

41 TITLE
 42 NAME
 43 STREET ADDRESS
 44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

51 TITLE
 52 NAME
 53 STREET ADDRESS
 54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

61 TITLE
 62 NAME
 63 STREET ADDRESS
 64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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: Edgar Gimenez Edgar Gimenez, P/S/D June 17, 1995 (305) 434-0653

(PRINT NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

(Type Name)

CR2E034 (3/95)