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 11 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 #** J48901 (9)TRI-CITY EXCAVATION, INC. Principal Place of Business Mailing Address 3345 TRI-CITY AVENUE 3345 TRI-CITY AVENUE COCOA FL 32926 COCOA FL 32926 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1987 2. Principal Place of Business 2a. Mailing Address FÉI Number Applied For 21 26 59-2873308 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Country 8. This corporation owes or has paid the current year intangible 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent STICKRATH, TIMOTHY J. 3345 TRI-CITY AVENUE Street Address (P.O. Box Number is Not Acceptable) **COCOA FL 32926** 83 84 Zip Code 85 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) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 TITLE 1.1 TITLE DELETE Change Addition STICKRATH, TIMOTHY J NAME 1.2 NAME 9 POINT VIEW PLACE STREET ADDRESS 1.3 STREET ADDRESS COCOA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change ___ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE ... Change Addition NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Addition NAME 6.2 NAME **-0**8/13/98--01091-**-0**29 STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

CITY-ST-ZIP

CR2E034 (5/98)

FILED

***150.00

July 29, 1998

To: Florida Department of State

From: Tri-City Excavation, Inc.

Ref. Number: J48901

I am writing in reference to our 1998 Profit Corporation Annual Report not being filed. The reason why our annual report was not filed on time was because our company never received the forms. I am asking that the penalty be removed from the annual filing fee because it was not an error on our company's part.

Thank you,

Cimothy Stickrath