

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 16, 1999 8:00 am  
Secretary of State

04-16-1999 90092 030 \*\*\*150.00

DOCUMENT # J51031

1. Corporation Name  
PILE EQUIPMENT, INC.



Principal Place of Business  
1058 ROLAND AVENUE  
GREEN COVE SPRINGS FL 32043-8361  
US

Mailing Address  
1058 ROLAND AVENUE  
GREEN COVE SPRINGS FL 32043-8361  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1987

4. FEI Number

59-2766568

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELLIOTT, J. MICHAEL  
1058 ROLAND AVENUE  
GREEN COVE SPRINGS FL 32043

81 Name

ELLIOTT, J. MICHAEL

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

208 RIVER PLANTATION DR. S

83

84 City

ST. AUGUSTINE,

FL

85 Zip Code

32092

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

4/8/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD ☐ DELETE  
NAME ELLIOTT, JOHN MICHAEL  
STREET ADDRESS 1058 ROLAND AVENUE  
CITY-ST-ZIP GREEN COVE SPRINGS FL

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME ELLIOTT, JOHN MICHAEL  
1.3 STREET ADDRESS 208 RIVER PLANTATION DR. S  
1.4 CITY-ST-ZIP ST. AUGUSTINE, FL 32092

TITLE VTSD ☐ DELETE  
NAME RUTLAND, MARK ALAN  
STREET ADDRESS 1058 ROLAND AVENUE  
CITY-ST-ZIP GREEN COVE SPRINGS FL

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME RUTLAND, MARK ALAN  
2.3 STREET ADDRESS 10294 CYPRESS LAKES DR.  
2.4 CITY-ST-ZIP JACKSONVILLE, FL 32256

TITLE D ☐ DELETE  
NAME BENJAMIN, JULIEN P.  
STREET ADDRESS 2816 SPANISH COVE TRL.  
CITY-ST-ZIP JACKSONVILLE FL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME ROSEBOROUGH, DOUGLAS D.  
STREET ADDRESS 1078 IBIS RD.  
CITY-ST-ZIP JACKSONVILLE FL

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. MICHAEL ELLIOTT, PRES.

4/8/99

Date

904-284-1779

Daytime Phone #

CR2E034 (1/98)