2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am s Secretary of State **DOCUMENT # J51031** 1. Entity Name 05-15-2001 90132 019 ***150.00 PILE EQUIPMENT, INC. Principal Place of Business Mailing Address 000046003 1058 ROLAND AVENUE 1058 ROLAND AVENUE GREEN COVE SPRINGS FL 32043-8361 GREEN COVE SPRINGS FL 32043-8361 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2766568 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **ELLIOTT, J. MICHAEL** Street Address (P.O. Box Number is Not Acceptable) 208 RIVER PLANTATION DR S ST AUGUSTINE FL 32092 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CPD Addition TITLE TITLE Delete ELLIOTT, JOHN MICHAEL ROTH, ROBERT NAME NAME 8789 SAN JOSE BLVD., STE. 209 208 RIVER PLANTATION DR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32092 CITY-ST-ZIP JACKSONVILLE, FL 32217 VTSD TITLE ☐ Change ☐ Addition TITLE ☐ Delete RUTLAND, MARK ALAN NAME NAME 10254 CYPRESS LAKES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP Detete -☐ Change TITLE TITLE ☐ Addition BENJAMIN, JULIEN P. NAME NAME 2816 SPANISH COVE TRL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete Change Addition ROSEBOROUGH, DOUGLAS D. NAME NAME STREET ADDRESS 1078 IBIS RD. STREET ADDRESS CITY-ST-ZIP Jacksonville fl CITY - ST - ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITL F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (10/00)