FILED

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am J51031 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90213 009 ***150.00 PILE EQUIPMENT, INC. Principal Place of Business Mailing Address 1058 ROLAND AVENUE 1058 ROLAND AVENUE Duggalaa 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 \$8.75 Additional Country 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 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition **ELLIOTT, JOHN MICHAEL** NAME NAME 208 RIVER PLANTATION DR S STREET ADDRESS STREET ADDRESS ST AUGUSTINE FL 32092 CITY-ST-ZIP CITY-ST-ZIP TITLE VTSD ☐ Delete ☐ Addition RUTLAND, MARK ALAN NAME 10254 CYPRESS LAKES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENJAMIN, JULIEN P. NAME STREET ADDRESS 2816 SPANISH COVE TRL. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ROSEBOROUGH, DOUGLAS D. NAME NAME STREET ADDRESS 1078 IBIS RD. STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition ROTH, ROBERT NAME MAME STREET ADDRESS 8789 SAN JOSE BLVD., STE 209 STREET ADDRESS JACKSONVILLE FL 32217 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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.

SIGNATURE:

1 bull a SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR んてのみ