

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 29 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **K04409** (4)
1. Corporation Name
R & L EXCAVATING, INC.

Principal Place of Business 8632 TOURMALINE BOULEVARD BOYNTON BEACH FL 33437-2420 US	Mailing Address 8632 TOURMALINE BOULEVARD BOYNTON BEACH FL 33437-2420 US
--	--

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/30/1987	3a. Date of Last Report 02/27/1996
21		26		4. FEI Number 65-0016254	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent

**AYERS, RONALD
8632 TOURMALINE BOULEVARD
BOYNTON BEACH FL 33437**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AYERS, RONALD	1.2 NAME	400002258414--4
STREET ADDRESS	8632 TOURMALINE BLVD.	1.3 STREET ADDRESS	-08/05/97--01090--016
CITY-ST-ZIP	BOYNTON BEACH FL	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	STD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AYERS, LINDA	2.2 NAME	
STREET ADDRESS	8632 TOURMALINE BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AYERS, RONALD II	3.2 NAME	UP AYERS RONALD II
STREET ADDRESS	8632 TOURMALINE BLVD.	3.3 STREET ADDRESS	4228 GULFSTREAM ROAD
CITY-ST-ZIP	BOYNTON BEACH FL 33437	3.4 CITY-ST-ZIP	LAKE WORTH, FL 33461
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

CR2E034 (4/97)

2

R & L EXCAVATING, INC.

8632 TOURMALINE BOULEVARD
BOYNTON BEACH, FL. 33437

Phone : 561-369-8118
Fax : 561-369-8570

July 21, 1997

Division Of Corporations
P.O. Box 1500
Tallahassee, Fl 32302-1500

To Whom It May Concern

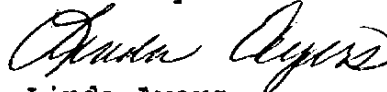
We received a second notice in the mail today to file our Annual Report for the Corporation.

I made a phone call and spoke to a person named Doug and explained the following to him. I filed and mailed our report on January 4, 1997. I paid the filing fee of \$165.00 with check number 8197. To this day the check remains outstanding at the bank.

Doug told me to write you a letter stating what I told him and fill out the new form and also send in the copy of the form I filled out in January, being I made a copy of it. I do hope this helps prove that we did file our report on time.

If you have any questions you can reach me at the office at 561-369-8118 weekdays.

Sincerely



Linda Ayers

cc\RA
Enc