FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # K31790 (4)

HILLS HAULING, INC.

APPROVED AND FILED

95 MAY -1 PM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[redacted]
1414 SE 43 TER
CAPE CORAL FL 33904

[redacted]
1414 SE 43 TER
CAPE CORAL FL 33904

3. 08/25/1988 3a. 07/06/1994

4. FEI Number 65-0066524 Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

HILL, FRANCIS
1414 SE 43 TER
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation submits the following statement of designation of registered office/registered agent effective in the State of Florida. I hereby certify that I am familiar with and authorized by the corporation to execute this statement of designation of registered office/registered agent and to file it with the Secretary of State, State of Florida.

SIGNATURE

12. OFFICER AND DIRECTOR

TITLE	DV
NAME	HILL BILLIE JEAN
STREET ADDRESS	1414 SE 43 TER
CITY, STATE	CAPE CORAL FL
TITLE	D
NAME	HILL, FRANCIS
STREET ADDRESS	1414 SE 43 TER
CITY, STATE	CAPE CORAL FL

13. ADDITIONS, CHANGES, CORRECTIONS AND DELETIONS

TITLE		Change / Add / Delete
NAME		
STREET ADDRESS		
CITY, STATE		
TITLE		Change / Add / Delete
NAME		
STREET ADDRESS		
CITY, STATE		
TITLE		Change / Add / Delete
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TITLE		Change / Add / Delete
NAME		
STREET ADDRESS		
CITY, STATE		
TITLE		Change / Add / Delete
NAME		
STREET ADDRESS		
CITY, STATE		

14. I hereby certify that the information supplied with this report is true and complete to the best of my knowledge and belief. I further certify that the corporation has complied with all provisions of Florida Statutes, including but not limited to Section 607.0505, Florida Statutes, and that no shareholder action has been taken which would cause the corporation to be in violation of Section 607.0505, Florida Statutes. I further certify that the corporation has complied with all provisions of Florida Statutes, including but not limited to Section 607.0501, Florida Statutes, and that no officer or director has resigned or resigned pursuant to notice given more than 10 days prior to the date hereof, or if such officer or director has resigned or resigned pursuant to such notice, a successor has been duly elected to fill the vacancy created by such resignation.

SIGNATURE: Francis H. Hill 4/28/95 813-549-7604

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0320846 CP