


**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.)**

pg. 1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
 97 AUG -4 AM 9:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # K49614 (6)
 1. Corporation Name
HEMPHILL EXCAVATING & TRUCKING, INC.



Principal Place of Business 5550 NOVA ROAD- 12415 KIRBY SMITH ROAD ST CLOUD FL 34771-8649 US	Mailing Address 5550 NOVA RD 12415 KIRBY SMITH RD ST CLOUD FL 34771-8649 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7255 PERSHING AVENUE Suite, Apt. #, etc. 22 City & State 23 ORLANDO FL Zip Country 24 32822-5741 25 Orange	2a. Mailing Address 26 7255 PERSHING AVENUE Suite, Apt. #, etc. 27 City & State 28 ORLANDO FL Zip Country 29 32822-5741 30 Orange
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3. Date Incorporated or Qualified 12/01/1988	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2921842	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

g. Name and Address of Current Registered Agent RITA E. HEMPHILL 5550 NOVA RD ST CLOUD FL 34771	10. Name and Address of New Registered Agent <table border="1"> <tr> <td>81 Name</td> <td></td> </tr> <tr> <td>82 Street Address (P.O. Box Number is Not Acceptable)</td> <td>7255 PERSHING AVENUE</td> </tr> <tr> <td>83</td> <td></td> </tr> <tr> <td>84 City</td> <td>ORLANDO</td> </tr> <tr> <td>85 Zip Code</td> <td>FL 32822-5741</td> </tr> </table>	81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	7255 PERSHING AVENUE	83		84 City	ORLANDO	85 Zip Code	FL 32822-5741
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83											
84 City	ORLANDO										
85 Zip Code	FL 32822-5741										

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEMPHILL, GEORGE	1.2 NAME	
STREET ADDRESS	5550 NOVA RD	1.3 STREET ADDRESS	7255 Pershing Avenue
CITY-ST-ZIP	ST CLOUD FL	1.4 CITY-ST-ZIP	Orlando FL 32822-5741
TITLE	VST <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEMPHILL, RITA E.	2.2 NAME	
STREET ADDRESS	5550 NOVA RD	2.3 STREET ADDRESS	7255 Pershing Avenue
CITY-ST-ZIP	ST CLOUD FL	2.4 CITY-ST-ZIP	Orlando FL 32822-5741
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	200002262922 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	-08/08/97-01134-009
STREET ADDRESS		3.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
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 checked="" 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Rita E. Hemphill* (Signature of Registered Agent)
 DATE **08-08-97**

CP2E034 (4/97)

HEMPHILL EXCAVATING
& TRUCKING, INC.
7255 PERSHING AVENUE
ORLANDO FL 32822-5741

pg. 2

(407) 247-3478

(407) 306-7888

July 30, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314-6327

RE: Document # K49614
1997 Annual Report

Dear Sir or Madam:

Pursuant to a conversation with Andy, a representative from your office, I am sending you our 1997 Annual Report along with a check in the amount of \$165.00.

When I spoke to Andy, I told him that we had just received a "2nd Notice" and Filing Fee of \$550, and it was sent to our new address. We never received the first packet for filing the annual report; he said we should have received it around January 1997. We were still living in St. Cloud (address on record) at that time and well after that. I also told him that the Annual Report still shows our Kirby Smith Address, even though I have been crossing it off every year since our 1994 Annual Report.

He told me to write a letter explaining the situation, send in payment of \$165 along with the Annual Report and request that the late fee be waived and to have the Kirby Smith Road address removed from the record. We have always received the packets in past years and do not understand why we didn't receive one this year, especially since we have been at the same address since 1994. He told me to mark my calendar for next year; if the packet is not received in January 1998, call Division of Corporations and request one be sent - it's in my tickler file now!

Thank you for your assistance with this matter. If you need additional information, please call me at (407) 306-7888 or (407) 247-3478.

Sincerely,

HEMPHILL EXCAVATING & TRUCKING INC.

Rita E. Hemphill

Rita E. Hemphill
VP/Sec/Treas

enclosures