

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 NOV - 3 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L01910**
1. Corporation Name

PANHANDLE SAND AND CLAY, INC.

Principal Place of Business 4323 Legend Place PANAMA CITY, FL. 32411	Mailing Address P.O. Box 27034 PANAMA CITY, FL. 32411
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/13/89	4. FEI Number 59-2957493	Applied For <input type="checkbox"/> 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

KAY H. TIPPINS
P.O. Box 27034 - 4323 Legend Pl
PANAMA CITY, FL 32411

10. Name and Address of New Registered Agent

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

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	
TITLE	<input type="checkbox"/> DELETE
NAME	PD TIPPINS, KAY H.
STREET ADDRESS	P.O. Box 27034 - 4323 Legend Pl
CITY-ST-ZIP	PANAMA CITY, FL. 32411
TITLE	<input type="checkbox"/> DELETE
NAME	STD TIPPINS, James R.
STREET ADDRESS	P.O. Box 27034 - 4323 Legend Pl
CITY-ST-ZIP	PANAMA CITY, FL. 32411
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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: **Kay H. Tippins - KAY H. TIPPINS** 10-31-98 850-234-9142
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CH2E034 (5/98)

Panhandle Sand And Clay, Inc.

SAND - CLAY - FILL - LOT CLEARING

OCTOBER 31, 1998

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
P. O. BOX 6327
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

GENTLEMEN:

CONFIRMING MY TELEPHONE CONVERSATION WITH YOUR REPRESENTATIVE LAST WEEK ENCLOSED YOU WILL FIND THE 1998 FOR PROFIT CORPORATION ANNUAL REPORT FOR OUR CORPORATION AND THE APPLICATION FOR REINSTATEMENT FOR THIS CORPORATION.

AS I EXPLAINED OVER THE PHONE WE DID NOT RECEIVE OUR ANNUAL REPORT THROUGH THE MAIL THIS YEAR. I AM ASSUMING THAT THE REASON WE DID NOT RECEIVE THIS REPORT WAS THAT WE MOVED OUR OFFICES SINCE THE LAST REPORT WAS FILED IN MARCH, 1997. AT THE TIME THE LAST REPORT WAS FILED I WAS NOT THINKING ABOUT MOVING THIS OFFICE WHICH WAS DONE IN AUGUST, 1997 SO, THEREFORE, DID NOT DO A CHANGE OF ADDRESS AT THAT TIME.

OUR PREVIOUS ADDRESS WAS AT A LOCAL MAIL BOXES, ETC. AND WHEN WE MOVED I GAVE UP THAT BOX AND HAD OUR MAIL FORWARDED TO THE NEW ADDRESS. HOWEVER, IT SEEMS THAT THE MAIL BOXES, ETC. ONLY FORWARDS THE MAIL FOR A 2 MONTH PERIOD WHICH MEANT THAT WHEN THE ANNUAL REPORT WAS MAILED TO US IT WAS NOT FORWARDED TO OUR NEW ADDRESS AND WE NEVER RECEIVED IT. SINCE THIS REPORT IS ONLY A ONCE A YEAR THING I NEVER EVEN THOUGHT ABOUT IT UNTIL THE MIDDLE OF OCTOBER AT WHICH TIME I CALLED THE DEPT. OF STATE AND TRIED TO GET A FORM FOR 1998.

WE ARE A VERY SMALL CORPORATION AND IN TRYING TO SCALE BACK AND CUT EXPENSES WE ALSO GAVE UP OUR BUSINESS TELEPHONE NUMBER ALONG WITH THE MAIL ADDRESS AT MAIL BOXES, ETC. AND EVERYTHING IS DONE NOW AT OUR PERSONAL ADDRESS AND PERSONAL PHONE NUMBER. I AM SORRY FOR ALL THIS CONFUSION ABOUT THE 1998 REPORT. OUR CHECK # 1219 IN THE AMOUNT OF \$150.00 FOR THE 1998 FEE IS ENCLOSED. THE ENCLOSED FORMS ALL REFLECT OUR NEW ADDRESS AND PHONE NUMBER. THANK YOU FOR YOUR UNDERSTANDING.

YOURS TRULY,



KAY H. TIPPINS