FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M15120** (2)

1. Corporation Name
ACTION DEMOLITION & LANDCLEARING, INC.

Principal Place of Business
4100 N.W. 22 AVENUE
MIAMI FL 33142

Mailing Address
4100 N.W. 22 AVENUE
MIAMI FL 33142

2. Principal Place of Business
21 90671 of US Hwy.
Suite, Apt. #, etc
22 STATE RD-4 A
City & State
23 TAVERNIER, FL. 33070
24 Zip 33070 25 Country USA

2a. Mailing Address
26 294 BURGANDY DR
Suite, Apt. #, etc
27
City & State
28 TAVERNIER, FL 33070
29 Zip 33070 30 Country USA

3. Date Incorporated or Qualified: 05/08/1985
3a. Date of Last Report: 11/17/1995
4. FEI Number: 65-0139828 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
CONVER, JOHN S
4100 N.W. 22 AVENUE
MIAMI FL 33142

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

	Officer 1	Officer 2	Officer 3	Officer 4	Officer 5	Officer 6
TITLE	PSD	D				
NAME	CONOVER, JOHN S	CONOVER, TINA				
STREET ADDRESS	4100 N.W. 22ND AVENUE	4100 N.W. 22ND AVENUE				
CITY-ST-ZIP	MIAMI FL 33142	MIAMI FL 33142				
	☐ DELETE	☐ DELETE	☐ DELETE	☐ DELETE	☐ DELETE	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS
1.4 CITY-ST-ZIP	☐ Change	☐ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change	☐ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change	☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change	☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change	☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change	☐ Addition

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6/5/92

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: T. Conover TINA CONOVER - DIRECTOR 6/1/96 305-852-4696
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #