FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 20 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M93530** **(7)**

1. Corporation Name
LEWIS HAULING & EXCAVATING, INC.

Principal Place of Business	Mailing Address
1207 SEMINOLE DRIVE INDIAN HARBOUR BEACH MELBOURNE FL 32937	1207 SEMINOLE DRIVE INDIAN HARBOUR BEACH MELBOURNE FL 32937

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/02/1988**
3a. Date of Last Report: **04/26/1994**

2. Principal Place of Business	2a. Mailing Address
21 1207 BAY DR. E	26 1207 BAY DR E
22 Suite, Apt. #, etc. FL	27 Suite, Apt. #, etc. INDIAN HARBOR BEACH
23 City & State INDIAN HARBOR BEACH	28 City & State FL
24 Zip 32937 25 Country USA	29 Zip 32937 30 Country USA

4. FEI Number: **59-2900802** ☐ 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	10. Name and Address of New Registered Agent
ROSSETTER, A. T. 268 N. BABCOCK ST. SUITE D MELBOURNE FL 32935	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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	☐ Change ☐ Addition
NAME	ROGER, LEWIS	12 NAME	
STREET ADDRESS	1207 SEMINOLE DR	13 STREET ADDRESS	
CITY-ST-ZIP	INDIAN HARBOR BCH FL	14 CITY-ST-ZIP	
TITLE	DVPS	21 TITLE	☐ Change ☐ Addition
NAME	LEWIS, MICHELE	22 NAME	
STREET ADDRESS	1207 SEMINOLE DR	23 STREET ADDRESS	
CITY-ST-ZIP	INDIAN HARBOR BCH FL	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	☒ Change ☐ Addition
NAME	LEGGETT, DANIAL	32 NAME	Please delete DANIEL LEGGETT / NO longer on board of directors
STREET ADDRESS	725 EVERGLADES CT	33 STREET ADDRESS	
CITY-ST-ZIP	TITUSVILLE FL	34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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)(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: _____ 4/14/95 407-779-1563
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

000787 CP