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PROFIT CORPORATION ANNUAL REPORT

1997

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Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Mar 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200004067 (4)

DIRECTIONAL DRILLING OF FLORIDA, INC.

7381 SOUTHWEST 6TH COURT 7381 SOUTHWEST 6TH COURT PLANTATION FL 33317-3816 PLANTATION FL 33317 3. Date Incorporated or Qualified 3a. Date of Last Report 11/10/1992 04/29/1996 2. Principal Place of Examess 2a. Mailing Address 4. FEI Number Applied For 65-0373397 4444 E. Broadway 4444 E. Broadway Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Tampa FL Tampa П 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032. 25 Hillshorough 33605 Yes No 30 Hillsborough Florida Statutes 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent MUELLER, JAMES H Mueller 7381 SOUTHWEST 6TH COURT 82 PLANTATION FL 33317 В3 TAMPA 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. Landaurity and accept the adjusted as a submit of corporation and of directors. Thereby accept the appointment as registered agent. Landaurity and accept the adjustes of, Section 607.0505, Florida Statutes.

SIGNATURE SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE TITLE 1.1 TITLE MUELLER, JAMES H 1.2 NAME NAME 7381 S.W. 6TH COURT 4444 E Broadway 1.3 STREET ADDRESS PLANTATION FL 33317 Tampa FL 3360S 1.4 CITY - ST - ZIP 01Y-51-7H Change SD DELETE Addition 2.1 TITLE Muf WALKER, ANGELA K 2.2 NAME NAME 2211 NOVA VILLAGE DR 2.3 STREET ADDRESS STREET AS DRESS DAVIE FL 2. 4 CITY - S1 - ZIP CHY ST ZIP DELETE 3.1 TITLE Change Addit on THEF SELDEN, RANDOLPH 3.2 NAME NAME 8150 NW 90TH ST. 3.3 STREET ADDRESS STEEL LANCIBLESS MEDLEY FL 3.4. CITY - ST - ZIP Cally St - 20 DELETE Change Addition 4.1 TITLE [ii];€ MUELLER, GREGORY J. 4. 2 NAME NAME 4444 E. BROADWAY 7381 SW 6TH CT. STEEL LADORESS 4.3 STREET ADDRESS PLANTATION FL 44 CITY - ST - ZIP Off + S! 7# SJAMES H. Muellee, JR. DELETE **Addition** 5.1 TITLE THE 5.2 NAME MALSE 4444 E. BROADWAY 5 3 STREET ADDRESS TAMPA, FL 33405 54 CITY - ST - ZIP CHTY-ST-26 DELETE Change Addition 6.1 TITLE Tritt 6.2 NAME NAME 6.3 STREET ADDRESS STREET ALIGNESS 6.4 DiTY-ST-ZIP Official DE

14. Edo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information and cated 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 office 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

James Il Mueller 2-24-97