

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT CORPORATION
ANNUAL REPORT
1998



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

FILED

98 NOV 16 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000030540 (7)**

1. Corporation Name
USA DRILLING COMPANY



Principal Place of Business

3053 DRANE FIELD RD
LAKELAND FL 33811
US

Mailing Address

3053 DRANE FIELD ROAD
LAKELAND FL 33811
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1993

4. FEI Number

59-3183627

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent

SAXENA, URMILA
1068 SUGARTREE DRIVE SOUTH
LAKELAND FL 33813

10. Name and Address of New Registered Agent

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

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

Signatures, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS <input type="checkbox"/> DELETE	1.1 TITLE	DPT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAXENA, URMILA	1.2 NAME	
STREET ADDRESS	1068 SUGARTREE DRIVE SOUTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL	1.4 CITY-ST-ZIP	
TITLE	DT <input type="checkbox"/> DELETE	2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAXENA, DHIRENDRA S	2.2 NAME	
STREET ADDRESS	1068 SUGARTREE DRIVE SOUTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL	2.4 CITY-ST-ZIP	
TITLE	DVP <input type="checkbox"/> DELETE	3.1 TITLE	DVPS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAXENA, ANUPAM	3.2 NAME	
STREET ADDRESS	4902 TRADITION DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL	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 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	

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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:

SIGNATURE REQUIRED ANUPAM SAXENA, 11/09/98 ; 941-647-3550

CR2E034 (10/97)

USA DRILLING COMPANY



P.O. Box 5482
Lakeland, Florida 33807-5482
p,f 813 647 3550

geotechnical drilling
geoenvironmental drilling

November 9, 1998

Mr. Andy Dunlap
Florida Department of State
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee Florida 32302-1500

**RE: Late Filing of Profit Corporation Annual Report for 1998
State of Florida Document #P93000030540 (7)
USA Drilling Company document #981379L**

Dear Mr. Dunlap:

Per your instructions in our telephone conversation on Friday 06 November 1998 regarding (**LATE FILING**) of Profit Corporation Annual Report 1998 for USA Drilling Company, Federal Identification Number: 59-3183627, enclosed please find our check #002438, in the amount of \$150.00.

Please accept my personal apology for the delay in this filing. Your form was received in our office several months ago but, obviously, was misplaced and just recently found its way into my basket. The only excuse I can give you is that it was received by our parent company and was misplaced by someone in their office. I can assure you, this will not happen in the future. **Please note changes on our Officers and Directors titles.**

Thank you for your help in this matter. If I can be of any further assistance, please do not hesitate to contact me at 941/644-8300.

Sincerely,

USA Drilling Company

Mary M. Fancher
Corporate Accounting Supervisor.

Attachments