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 MAY 11 AM 11:05
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000087233 (1)

1. Corporate Name
ACTION EXCAVATING, INC.

Principal Place of Business
3420 WESTVIEW DR
NAPLES FL 33940

Mailing Address
3420 WESTVIEW DR.
NAPLES FL 33940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/21/1993
3a. Date of Last Report: 03/22/1994

2. Principal Place of Business
21 1773 KNIGHT'S COURT
22 Suite, Apt. #, etc.
23 City & State: NAPLES, FL
24 Zip: ~~33962~~ 33962
25 Country: USA

2a. Mailing Address
26 1773 KNIGHT'S COURT
27 Suite, Apt. #, etc.
28 City & State: NAPLES, FL
29 Zip: ~~33962~~ 33962
30 Country: USA

4. FEI Number: 65-0456068 ☐ 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

LIEBERFARB, STANLEY J
801 12TH AVE. SOUTH
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name: ROBERT McCARTHY, JR.
82 Street Address (P.O. Box Number is Not Acceptable): 1773 KNIGHT'S COURT
83
84 City: NAPLES, FL
85 Zip Code: ~~33962~~ 33962

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: Robert McCarthy Jr. — 5-5-95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	THRELKELD, THOMAS L
STREET ADDRESS	421 RIDGE DR.
CITY-ST-ZIP	NAPLES FL 33963

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D, P	☑ Change ☐ Addition
NAME	ROBERT McCARTHY, JR.	
STREET ADDRESS	1773 KNIGHT'S COURT	
CITY-ST-ZIP	NAPLES, FL ~~33962~~ 33962	

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(1)(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: X Robert McCarthy Jr. ROBERT McCARTHY JR 5/5/95 (813)774-2675
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

0028140 CP