

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 # P94000050731 (6)

1. Corporation Name

ELITE UNDERGROUND & SITE DEVELOPMENT, INC.

Principal Place of Business

87 ST. LUCIE ST.
SARASOTA FL 34232

Mailing Address

87 ST. LUCIE ST.
SARASOTA FL 34232



3. Date Incorporated or Qualified
07/05/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0526693

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 122 Graham St.

2a. Mailing Address

26 122 Graham St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Port Charlotte, Fla.

City & State

28 Port Charlotte, Fla.

24 33952

25 P.C.

29 33952

30 P.C.

9. Name and Address of Current Registered Agent

TONTIS, EDWARD V JR
87 ST. LUCIE ST.
SARASOTA FL 34232

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 122 Graham St.

84 Port Charlotte

FL

85 Zip Code

33952

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Edward V. Tontis

(Print Name of Agent or Secretary of Corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SHELTON, DONALD
STREET ADDRESS 816A HARBOR DR. SOUTH
CITY-ST-ZIP VENICE FL 34285

☐ DELETE

TITLE D
NAME RABER, WALT
STREET ADDRESS 87 ST. LUCIE ST.
CITY-ST-ZIP SARASOTA FL 34232

☒ DELETE

TITLE P
NAME TONTIS, EDWARD V JR
STREET ADDRESS 87 ST LUCIE ST
CITY-ST-ZIP SARASOTA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7055 Wilderness Ln.
Sar. Fla. 34240

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

Edward V. Tontis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 941-957-5641

CR2E034 (12/95)