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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000066386 (1)

1. Corporation Name

FLORIDA DIRECTIONAL BORING, EQUIPMENT, & SUPPLIE
S, INC.

Principal Place of Business

5900 W LINEBAUGH AVE
TAMPA FL 33625

Mailing Address

5900 W LINEBAUGH AVE
TAMPA FL 33625-5642

3. Date Incorporated or Qualified
09/06/1994

3a. Date of Last Report
01/23/1996

2. Principal Place of Business

21 Suite Apt. #, etc

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite Apt. #, etc

27 City & State

28 Zip Country

29

30

4. FEI Number

59-3283541

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

SWARTZ, RONALD R
610 W WATERS AVE
SUITE J
TAMPA FL 33604

10. Name and Address of New Registered Agent

81 Name

Swartz, Ronald R.

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

18045 Jorene Road

83

84 City

Odessa

FL

85

Zip Code

33556

11. Pursuant to the provisions of Sections 607.0502 and 607.1008, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-10-97

12. OFFICERS AND DIRECTORS

TITLE D
NAME SPIVEY, STEVE
STREET ADDRESS 28315 SONNY DRIVE
CITY-ST-ZIP WESLEY CHAPEL FL 33544

TITLE ST
NAME SPIVEY, SANDRA L
STREET ADDRESS 8212 COPELAND RD.
CITY-ST-ZIP ODESSA FL 33566

TITLE VP
NAME SPIVEY, VERLYN E
STREET ADDRESS 8212 COPELAND RD.
CITY-ST-ZIP ODESSA FL 33556

TITLE VP
NAME SPIVEY, TIM M
STREET ADDRESS 14521 BOLAND AVE.
CITY-ST-ZIP SPRING HILL FL 34610

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/97

Daytime Phone #

CR2E034 (9/96)