

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000090592 (4)

1. Corporation Name

DIRECTIONAL BORING SYSTEMS, INC.



Principal Place of Business

Mailing Address

P.O. BOX 1258
ENGLEWOOD FL 34295-1258

P.O. BOX 1258
ENGLEWOOD FL 34295-1258

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HADNAGY, JAMES R
6065 MANASOTA KEY ROAD
ENGLEWOOD FL 34223

3. Date Incorporated or Qualified

12/13/1994

3a. Date of Last Report

01/31/1995

4. FEI Number

65-0538296

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

81 Name

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

4300 Timberline Blvd

83

84 City Venice

FL

85 Zip Code

34293

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

Signature, typed or printed name of registered agent, and that it applies.

Jointly Registered Agent's signature, and that it applies.

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP
MORROW, STEPHEN D
1412 SW 10TH PLACE
CAPE CORAL FL

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DVP
STAHL, ALAN R
6520 MANASOTA KEY ROAD
ENGLEWOOD FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DST
HADNAGY, JAMES R.
6065 MANASOTA KEY RD
ENGLEWOOD FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-96 941 496 9493

CR2E034 (12/95)