

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90309 039 ***150.00

DOCUMENT # P95000022112

1. Entity Name

MAGNUM EXCAVATING, INC.

Principal Place of Business

6637 JOE JEFF ST.
NORTH PAORT FL 34287

Mailing Address

6637 JOE JEFF ST.
NORTH PAORT FL 34287

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

2901 AVENUE OF THE AMERICAS

ENGLEWOOD, FL

34224

CHARLOTTE



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0565656

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JOHN P. IZZO 7 ASSOCIATE, UNION
180 N. INIANA AVE.
STE #5
ENGLEWOOD FL 34223

7. Name and Address of New Registered Agent

Name THOMAS P. MCLENNON

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

1861 PLACIDA ROAD, SUITE 204

City ENGLEWOOD,

FL

Zip Code

34223

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

THOMAS P. MCLENNON

(NOTE: Registered Agent signature required when reinstating)

3/8/01

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PS
NAME PALM, MELVIN C. ☒ Delete
STREET ADDRESS 6304 TROPICAIRES BLVD.
CITY-ST-ZIP NORTH PORT FL

TITLE AS
NAME PUSZKAR, ANDREW ☐ Delete
STREET ADDRESS 6242 TROPICAIRES BLVD.
CITY-ST-ZIP NORTH PORT FL

TITLE S
NAME TAYLOR, R L ☐ Delete
STREET ADDRESS 61 PINEHURST TR
CITY-ST-ZIP PLACIDA FL 33947

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☒

TITLE PRESIDENT ☒ Change ☐ Addition
NAME RANDY L. TAYLOR
STREET ADDRESS 2901 AVENUE OF THE AMERICAS
CITY-ST-ZIP ENGLEWOOD, FL 34224

TITLE SECRETARY/TREASURER ☒ Change ☐ Addition
NAME PUSZKAR, ANDREW
STREET ADDRESS 6242 TROPICAIRES BLVD
CITY-ST-ZIP NORTH PORT, FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randy L. Taylor (Pres.)

3-8-01 941-474-4724

Date

Daytime Phone #

CR2E034 (10/00)

DOC
950002212
B0018962

MINUTES OF SPECIAL MEETING
OF BOARD OF DIRECTORS OF
MAGNUM EXCAVATING, INC.

A special meeting of the Board of Directors of MAGNUM EXCAVATING, INC. was held at 2:00 o'clock p.m. on the 23rd day of October, 2000 at the offices of the corporation's counsel located at 1861 Placida Road, Suite 204, Englewood, Florida.

Present were Randy L. Taylor, Andrew Puskar, and Melvin C. Palm, who constituted all members of the Board of Directors. Thomas P. McLennon, counsel for the corporation, was present by invitation.

Randy L. Taylor was elected as Chairman of the meeting and Accent Reporting Service, Inc. recorded the meeting.

Upon motion duly made, seconded and carried, Randy L. Taylor was elected as President and Andrew Puskar was elected as Secretary/Treasurer of MAGNUM EXCAVATING, INC. to serve until the next meeting of the Board of Directors.

There being no further business, the meeting was adjourned at approximately 4:00 p.m.

Respectfully submitted,

By: Andrew Puskar 10-17-00
Andrew Puskar, Secretary