

04/29/97 15:50

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 20 1997 8:00am  
Secretary of State

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| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra G. Northing<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT #</b> <u>P95000041538</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                                                                                                                              |  |
| <b>1. Corporation Name</b><br>GATOR GUIDED BORING CONTRACTORS, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                              |  |
| <b>Principal Place of Business</b><br>1305 Overlake Ave<br>Suite, Apt. #, etc.<br>City & State<br>Orlando, FL<br>Zip<br>32806<br>Country<br>Orange                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | <b>Mailing Address</b><br>P. O. Box 3191<br>Altamonte Springs, FL.<br>32714                                                                                                                  |  |
| <b>3. Principal Place of Business</b><br>1305 Overlake Ave<br>Suite, Apt. #, etc.<br>City & State<br>Orlando, FL<br>Zip<br>32806<br>Country<br>Orange                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <b>2a. Mailing Address</b><br>1305 Overlake Ave<br>Suite, Apt. #, etc.<br>City & State<br>Orlando, FL.<br>Zip<br>32806<br>Country<br>Orange                                                  |  |
| <b>5. Date Incorporated or Qualified</b><br>7-95                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | <b>3a. Date of Last Report</b><br>5-1-96                                                                                                                                                     |  |
| <b>4. FCI Number</b><br>59-3323104                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | <b>Applied For</b><br><input type="checkbox"/> Not Applicable                                                                                                                                |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | <b>\$8.75 Additional Fee Required</b>                                                                                                                                                        |  |
| <b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                           |  |
| <b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                              |  |
| <b>9. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | <b>10. Name and Address of New Registered Agent</b>                                                                                                                                          |  |
| <b>81 Name</b> William S. Mitchell, III                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | <b>81 Name</b> William S. Mitchell, III                                                                                                                                                      |  |
| <b>82 Street Address (P.O. Box Number is Not Acceptable)</b><br>1305 Overlake Ave                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | <b>82 Street Address (P.O. Box Number is Not Acceptable)</b><br>1305 Overlake Ave                                                                                                            |  |
| <b>83</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <b>83</b>                                                                                                                                                                                    |  |
| <b>84 City</b> Orlando                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | <b>84 City</b> Orlando                                                                                                                                                                       |  |
| <b>85 FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | <b>85 FL</b>                                                                                                                                                                                 |  |
| <b>86 32806</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | <b>86 32806</b>                                                                                                                                                                              |  |
| <b>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.</b>                                                                                                                                                                     |  |                                                                                                                                                                                              |  |
| <b>SIGNATURE</b> <u>William S. Mitchell III</u> <u>William S. Mitchell III</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                                              |  |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                              |  |
| <b>1.1 TITLE</b> P <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                              |  |
| <b>1.2 NAME</b> William S. Mitchell III                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                              |  |
| <b>1.3 STREET ADDRESS</b> 1305 Overlake Ave                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                              |  |
| <b>1.4 CITY - ST - ZIP</b> Orlando, FL 32806                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                                                              |  |
| <b>2.1 TITLE</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                              |  |
| <b>2.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>2.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>2.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>3.1 TITLE</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                              |  |
| <b>3.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>3.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>3.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>4.1 TITLE</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                              |  |
| <b>4.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>4.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>4.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>5.1 TITLE</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                              |  |
| <b>5.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>5.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>5.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>6.1 TITLE</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                              |  |
| <b>6.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>6.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>6.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>7.1 TITLE</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                              |  |
| <b>7.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>7.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>7.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>8.1 TITLE</b> <input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                              |  |
| <b>8.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>8.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>8.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                                                              |  |
| <b>1.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                              |  |
| <b>1.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>1.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>1.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>2.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                              |  |
| <b>2.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>2.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>2.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>3.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                              |  |
| <b>3.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>3.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>3.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>4.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                              |  |
| <b>4.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>4.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>4.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>5.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                              |  |
| <b>5.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>5.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>5.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>6.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                              |  |
| <b>6.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>6.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>6.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>7.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                              |  |
| <b>7.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>7.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>7.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>8.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                              |  |
| <b>8.2 NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                              |  |
| <b>8.3 STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                              |  |
| <b>8.4 CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                              |  |
| <b>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 appointed 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 in an attachment with an address.</b> |  |                                                                                                                                                                                              |  |
| <b>SIGNATURE:</b> <u>William S. Mitchell III</u> <u>4-30-97</u> <u>407-786-2460</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                              |  |
| <b>SIGNATURE AND TYPED OR PRINTED NAME OF BORING OFFICER OR DIRECTOR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                              |  |

CS  
5/30/97