

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000043757 (0)

1. Corporation Name

P & M CUSTOM GRINDING AND LANDCLEARING, INC.



Principal Place of Business

Mailing Address

30 S FERNWOOD DRIVE
ROCKLEDGE FL 32955

30 S FERNWOOD DRIVE
ROCKLEDGE FL 32955

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 956 N. COCOA BLVD.

22 City & State

27 SUITE 1119

23 Zip

Country

28 COCOA, FL

24

25

29 32922-7569

Country

30 BREVARD

3. Date Incorporated or Qualified

06/06/1995

3a. Date of Last Report

4. FEI Number

59-3346152

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

GOLDMAN, MITCHELL S
98 WILLARD ST
SUITE 302
COCOA FL 32922

81 Name

J. Dennis Giles

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

956 N. COCOA BLVD.

83

SUITE 1119

84

COCOA

FL

85 Zip Code

32922-7569

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

J. Dennis Giles

J. Dennis Giles D/VP

6/12/96

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS HICKEY, MICHAEL
CITY-ST-ZIP 30 S FERNWOOD DRIVE
ROCKLEDGE FL 32955

TITLE ☐ DELETE
NAME CLAUDIA HICKEY
STREET ADDRESS 30 S. FERNWOOD DRIVE
CITY-ST-ZIP ROCKLEDGE, FL 32955

TITLE ☐ DELETE
NAME D & V PRES
STREET ADDRESS J. DENNIS GILES
CITY-ST-ZIP 956 N. COCOA BLVD., STE 1119
COCOA, FL 32922-7569

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D + PRES ☒ Change ☐ Addition
12 NAME MICHAEL HICKEY
13 STREET ADDRESS 30 S. FERNWOOD DRIVE
14 CITY-ST-ZIP ROCKLEDGE, FL 32955

21 TITLE SECRETARY & TREASURER ☐ Change ☒ Addition
22 NAME CLAUDIA HICKEY
23 STREET ADDRESS 30 S. FERNWOOD DR.
24 CITY-ST-ZIP ROCKLEDGE, FL 32955

31 TITLE D + V PRES ☐ Change ☒ Addition
32 NAME J. DENNIS GILES
33 STREET ADDRESS 956 N. COCOA BLVD., SUITE 1119
34 CITY-ST-ZIP COCOA, FL 32922-7569

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 included 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 617, 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

6/12/96

407-639-2686