

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. Mertham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000084960 (0)

1. Corporation Name

E. AND R. HARVESTING & HAULING, INC.



Principal Place of Business

Mailing Address

347 S ORANGE AVE
ARCADIA FL 33821

347 S ORANGE AVE
ARCADIA FL 33821

2. Principal Place of Business

2a. Mailing Address

21 1424 SE TANGELO Dr.

26 1424 SE TANGELO Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23 ARCADIA, FL

28 ARCADIA, FL

Zip

Country

Zip

Country

24 33821

25 DESOTO

29 33821

30 DESOTO

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

11/06/1995

4. FEI Number

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)

83

84 City

FL

85 Zip Code

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

Roosevelt S. Isaac

Signature of person providing information of registered agent and title (if applicable)

(If Officer/Registered Agent Signature required when registering)

7-23-96

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Pres. GUERRA, ELOY 1424 SE TANGELO Dr. ARCADIA, FL 33821

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST GUERRA, ROSALINDA 1424 SE TANGELO Dr. ARCADIA, FL 33821

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

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NAME STREET ADDRESS 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:

Eloy Guerra

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-23-96

941-993-0609

DATE TELEPHONE

CR2E034 (3/96)