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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600003347 (7)

HEWITT-RIFE CONSTRUCTION EQUIPMENT, INC.

FILED Mar 11 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 3839 CR 48 P.O. BOX 490697 OKAHUMPKA FL LEESBURG FL 34749-0697 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3367915 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 ☐ Yes ☐ No Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RICHEY, STEVEN J Name **1084 FLAGLER AVENUE** Street Address (P.O. Box Number is Not Acceptable) LEESBURG FL 34748 R4 City 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 Signature, typed or proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition HEWITT, HOWARD H NAME 1.2 NAME P.O. BOX 490697 N/A STREET ADDRESS 1.3 STREET ADDRESS LEESBURG FL 34749-0697 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 21 TIDE Addition RIFE, DANIEL F NAME 2.2 NAME P.O. BOX 490697 N/A STREET ADDRESS 23 STREET ADDRESS LEESBURG FL 34749-0697 CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETË Change 3.1 TITLE Addition HAWES, HARRY W NAME 3.2 NAME P.O. BOX 490697 N/A STREET ADORESS 3.3 STREET ADDRESS LEESBURG FL 34749-0697 CITY-ST-ZIP 3.4. CHTY - ST - ZIP TITLE DELETE Change Addition 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7/P 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TETLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP

14. Thereby 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 empowered 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 on an attachment with an address

SIGNATURE

House, Names

3-5-98

2E034 (10/97)