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

CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## P96000033904 (9) DOCUMENT #

MODULAR DRAINAGE PRODUCTS, INC. Principal Place of Business Muiling Address 3724 SOUTHVIEW DRIVE 3724 SOUTHVIEW DRIVE BRANDON FL 33511 BRANDON FL 33511 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/18/1996 2. Principal Place of Business 2a. Mailing Address Applied For FEI Number 21 59-3374516 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc  $\Box$ 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes 25 Personal Property Tax due June 30. 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STOHLER, KEN 3724 SOUTHMEW DR 82 Street Address (P.O. Box Number is Not Acceptable) **BRANDON FL 33511 B**3 84 Zip Code 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered to of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered to long of the corporation of Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) otte dapple ato 12. ICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELLIE Change TITLE 1 1 TITLE STOHLER, KENNETH E 1.2 NAME NAME 3724 SOUTHVIEW DRIVE STREET ADDRESS 1.3 STREET ADORESS BRANDON FL 33511 CITY - ST- 7IP 1.4 CITY - ST- 7IP Addition DELETE Change TITLE 21 TITLE STOHLER, ANN F NAME 22 NAME 3724 SOUTHVIEW DRIVE STREET ADDRESS 2 3 STREET ADDRESS BRANDON FL 33511 CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME ALLEN, MATTHEW C 3.2 NAME 3724 SOUTHVIEW DRIVE STREET ADDRESS 3.3 STREET ADDRESS **BRANDON FL 33511** CITY-S1-ZIP 3 4. CITY-ST-ZIP Addition DELFTE Change TIFLE 4.1 THLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE

14. Thereby certify that the information supplied with this filing does not quality 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 if the exercise repowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 13 if changed you an all thin address. officer or director of the corporation of the Block 12 or Block 13 if changed, by on an all

6.2 NAME

6.3 STREE1 ADDRESS 64 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST - ZIP

3/10/98 813-661-1048

**FILED** 

Mar 16 1998 8:00am

Secretary of State