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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1**9**98

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DOCUMENT # P96000043896 (5)

A & D HAULING, INC.

FILED Apr 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2914 SILVER PALM DRIVE 2914 SILVER PALM DRIVE **EDGEWATER FL 32141 EDGEWATER FL 32141** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/16/1996 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3377528 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country This corporation owes or has paid the current year Intangible ₽ No 24 30 Personal Property Tax due June 30. 25 29 Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name SWEET, THOMAS J 1298 N DIXIE FREEWAY 82 Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA BEACH FL 32168 83 84 City 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition TITLE 1.1 TITLE KELLOGG, CHRISTOPHER 2914 Silver Falm Drive KELLOGG, AMY G 1.2 NAME NAME 2914 SILVER PALM DRIVE 1.3 STREET ADDRESS STREET ADDRESS Edgewater, FL 32141 **EDGEWATER FL 32141** 1.4 CITY - ST- ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE Change TITLE KELLOGG, BENJAMIN KELLOGG, DAVID J 2.2 NAME NAME 2914 Silver Palm Drive 2914 SILVER PALM DRIVE STREET ADDRESS 2.3 STREET ADDRESS **EDGEWATER FL 32141** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 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 chapted, or on an altapment with an address.