

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P96000046607 (3)

1. Corporation Name  
PADOWITZ EXCAVATING, INC.

Principal Place of Business  
15553 NO 94TH STREET  
PALM BEACH GARDENS FL 33412

Mailing Address  
15553 NO 94TH STREET  
PALM BEACH GARDENS FL 33412

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/03/1996	3a. Date of Last Report 6/3/96
4. FEI Number 650625022	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 15553 94 ST. NORTH Suite, Apt. #, etc. 22 City & State PALM BEACH GARDENS, FL Zip 33412 Country U.S.	2a. Mailing Address 26 15553 94 ST. NORTH Suite, Apt. #, etc. 27 City & State PALM BEACH GARDENS, FL Zip 33412 Country U.S.
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9. Name and Address of Current Registered Agent  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

81 Name	10. Name and Address of New Registered Agent
82 Street Address (P.O. Box Number is Not Acceptable)	
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstalling) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ANY TITLES HELD, <input checked="" type="checkbox"/> DELETE KIMBERLY TAYLOR PADOWITZ 15553 94 ST. NORTH PALM BEACH GARDENS, FL 33412	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ALL POSITIONS, C.M., P.V.S.T., E.D. <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DAVE CONRAD PADOWITZ 15553 94 ST. NORTH PALM BEACH GARDENS, FL 33412
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900002259909--7 -08/06/97--01110--002 ****185.00 ****185.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby 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.

CR2E034 (4/97)

(2)

July 25, 1997.  
To Division of Corporations.

Due to a pending divorce, my 1997 annual report was not sent in by my wife, although she told me it had been filed. I realized this when I received this second notice in the mail. I called the Division of Corporations Friday and spoke to a representative. He suggested I write a letter explaining my unfortunate circumstances to you, and ask you to please accept my original filing fee in the amount of \$165.00 as complete payment for this report.

Thank you for your cooperation regarding this matter.

Very truly yours,

Dave Paolucci

1555 3 94 St north

P.B.G. Fla 33412