


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

FILED

Apr 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000048080 (1)

1. Corporation Name  
COOK'S GRADING & HAULING, INC.

Principal Place of Business  
3410 JOHN WILSON ROAD  
CANTONMENT FL 32533

Mailing Address  
3410 JOHN WILSON ROAD  
CANTONMENT FL 32533



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5650 Jamesville Lane Suite, Apt. #, etc. 22 Pensacola FL 23 City & State 24 Zip 32526 25 Country USA		2a. Mailing Address 26 5650 Jamesville Lane Suite, Apt. #, etc. 27 Pensacola FL 28 City & State 29 Zip 32526 30 Country USA		3. Date Incorporated or Qualified 07/01/1996	
4. FEI Number 59-3382964		Applied For 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		7. 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			

9. Name and Address of Current Registered Agent COOK, PATRICIA 3410 JOHN WILSON ROAD CANTONMENT FL 32533		10. Name and Address of New Registered Agent 81 Name Tammy Douglas 82 Street Address (P.O. Box Number is Not Acceptable) 5650 Jamesville Lane 83 84 City Pensacola FL 85 Zip Code 32526	
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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 ☒ Jason L. Douglas Jason L. Douglas President 4/6/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME COOK, JOHN F STREET ADDRESS 3410 JOHN WILSON ROAD CITY - ST - ZIP CANTONMENT FL 32533 President	<input checked="" type="checkbox"/> DELETE	1.1 TITLE Jason Douglas 1.2 NAME President 1.3 STREET ADDRESS 5650 Jamesville Lane 1.4 CITY - ST - ZIP Pensacola, FL 32526	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE D NAME COOK, PATRICIA STREET ADDRESS 3410 JOHN WILSON ROAD CITY - ST - ZIP CANTONMENT FL 32533 Secretary/ Treasurer	<input checked="" 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
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 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.

SIGNATURE: Jason L. Douglas 3-24-98 (950) 944-

CR2E034 (10/97)