

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.)

1

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -4 AM 7:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P96000102565 (4)

1. Corporation Name
HAUL & INSTALL, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/20/1996	3a. Date of Last Report NONE
4. FEI Number 65-0724479	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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

Principal Place of Business
4548 SW 37 AVE
FT LAUDERDALE FL 33312

Mailing Address
4548 SW 37 AVE
FT LAUDERDALE FL 33312

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

COONS, JOHN
4548 SW 37 AVE
FT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name
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 _____ DATE _____
(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COONS, JOHN	1.2 NAME	
STREET ADDRESS	4548 SW 37 AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33312	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRANT, LANELL	2.2 NAME	
STREET ADDRESS	4548 SW 37 AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33312	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

28 July 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN.: ANNUAL REPORTS

Gentlepeople,

Enclosed is a Haul & Install, Inc. check in the amount of \$165.00 for payment of the Annual Report for the Florida Corporation, Haul & Install, Inc.

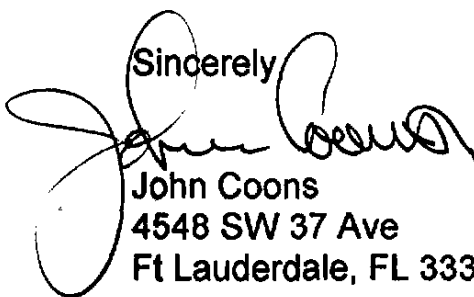
I phoned early today for help after returning home yesterday following a month of working in the field. When I went thru the mail I discovered your "Packet" telling me that I was already late in paying and that over \$500 was due!

During the call I explained that in my ignorance, this packet was the first I knew of this report-fee requirement. (I had just set up the Corporation in December 1996.) I was told that another should have been mailed and delivered here earlier in the year. We reviewed the address in your records and it is correct.

I have no explanation for why the earlier report was not received here except to say that we have had difficulty with mail delivery from time to time. Typically, mail will be delivered to the wrong house and the homeowner will bring it over but that did not happen in this case? We have done this for others.

I ask that you please accept this check as payment of the normal fee and waive the extra amount. I now know, as was explained to me, that this fee is due early in each year and in the event a notice is not here by late February I should call to inquire about it and get it paid! Thank you very much for your consideration of this matter. Your help with this will be greatly appreciated.

Sincerely



John Coons
4548 SW 37 Ave
Ft Lauderdale, FL 33312