

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000022624 (5)

1. Corporation Name
EARTH, SITE & UNDERGROUND, INC.



Principal Place of Business 3401 LANNIE ROAD JACKSONVILLE FL 32218	Mailing Address 3401 LANNIE ROAD JACKSONVILLE FL 32218
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2404 LEAFDALE Cir S Suite, Apt. #, etc.		2a. Mailing Address 26 2404 LEAFDALE Cir S Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/01/1997	
22 City & State 23 JACKSONVILLE FL 24 Zip 32218 25 Country DUVAL		27 City & State 28 JACKSONVILLE FL 29 Zip 32218 30 Country DUVAL		4. FEI Number 59-342 9136 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

JOHNSON, KEITH H
8810 GOODBYE EXECUTIVE DRIVE
SUITE A
JACKSONVILLE FL 32217

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	CHAIRMAN/BOARD/President
NAME		1.2 NAME	G C BETH-Jackson
STREET ADDRESS		1.3 STREET ADDRESS	2404 LEAFDALE Circle S
CITY-ST-ZIP		1.4 CITY-ST-ZIP	JACKSONVILLE FL 32218
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	Co-CHAIRMAN/VP/SEC-TREAS
NAME		2.2 NAME	ARNOLD H JACKSON
STREET ADDRESS		2.3 STREET ADDRESS	2404 LEAFDALE Circle S
CITY-ST-ZIP		2.4 CITY-ST-ZIP	JACKSONVILLE FL 32218
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
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	
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	
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	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *Arnold H Jackson Pres*

4/30/98

751-1508

CR2E034 (10/97)