Apr 19, 1999 8:00 am Secretary of State

04-19-1999 90090 024 ***150.00

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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000047967

1. Corporation Name

Principal Place of Business

S & S DIRECTIONAL BORING & CABLE CONTRACTORS, IN C.

2007 CHESAPEAKE CR. 2007 CHESAPEAKE CR. ODESSA FL 33556 ODESSA FL 33556 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/29/1997 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 59-3449545 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May.Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country Zip 8. This corporation owes the current year Intangible Zip Personal Property Tax. 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GRUSNICK, HAROLD T Street Address (P.O. Box Number is Not Acceptable) 11340 HARBOR WAY #1641 LARGO FL 33774 83 City 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 applica ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change ☐ Addition DELETE 1.1 TITLE TITLE CARDEN, SCOTT 12 NAME 2007 CHESAPEAKE CR. 1.3 STREET ADDRESS STREET ADDRESS ODESSA FL 33556 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 2.1 TITLE TITLE OZARD, SCOTT 22 NAME NAME 11340 HARbOR WAY 7503 EXTERWAY 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33615-5016 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 3.1 TITLE TILE. GRUSNICK, MARGARET B 3.2 NAME NAME 11340 HARBOR WAY #1641 3.3 STREET ADDRESS STREET ADDRESS **LARGO FL 33774** 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DELETE 4.1 TITLE TITLE GRUSNICK, HAROLD T 4, 2 NAME NAME 11340 HARBOR WAY #1641 4.3 STREET ADDRESS STREET ADDRESS **LARGO FL 33774** 4.4 CITY-ST-ZIP

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 with all other like empowered. Block 12 or Block 13 if changed, or on an attachment

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

☐ DELETE

DELETE

☐ Change

☐ Change

☐ Addition

☐ Addition

CR2E034 (11/98)