

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

FILED
Jun 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. McRitham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # **P97000079106 (5)**

1. Corporation Name
FIELDER INSTALLATIONS, INC.

Principal Place of Business 808 S.E. 12TH ST. 12 Street OKEECHOBEE FL 34974	Mailing Address 808 S.E. 12TH ST. 12 Street OKEECHOBEE FL 34974
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/10/1997	
21		26		4. FEI Number 65-0781355	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent METZGER, URSULA 8603 S. DIXIE HWY., SUITE 207 MIAMI FL 33143				10. Name and Address of New Registered Agent 81 Name HUGH T. FIELDER 82 Street Address (P.O. Box Number is Not Acceptable) 808 SE 12th STREET 83 84 City OKEECHOBEE FL 85 Zip Code 34974	

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 *Hugh T. Fielder*
Signature, typed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE **6-16-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE FIELDER, HUGH T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FIELDER, HUGH T		1.2 NAME	
STREET ADDRESS 808 S.E. 12TH ST. 12 Street		1.3 STREET ADDRESS 808 SE 12 Street	
CITY-ST-ZIP OKEECHOBEE FL 34974		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE FIELDER, PEGGY J	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FIELDER, PEGGY J		2.2 NAME	
STREET ADDRESS 808 S.E. 12TH ST. 12 Street		2.3 STREET ADDRESS 808 SE 12 Street	
CITY-ST-ZIP OKEECHOBEE FL 34974		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 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: *Hugh T. Fielder* *PEGGY J. FIELDER* 4/22/98 - 941-743-9562

CR2E034 (10/97)