FILED Jul 27, 1999 8:00 am

Secretary of State

07-27-1999 90011 036 ***550.00

AMOUNT DUE OR OR SEPORE 09/19/99: \$000 (IP DISSULVED, MINIMUM AMOUNT DUE TO REINSTATE: 3/30). **PROFIT** CORPORATION

ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

DIVISION OF CORPORATIONS **DOCUMENT #** P98000021682

EARTHWORK CALCULATIONS AND CONSULTING, INC.

Principal Place of	Business	Mailing Address	Mailing Address			
13126 HICKS ROA HUDSON FL 3466		13126 HICKS ROAD HUDSON FL 34669			DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualified 03/06/1998 OUT	
2. Principal Place	of Business	2a. Mailing Address	2a. Mailing Address		4. FEI Number Applied For Not Applied For Not Applied	
Suite, Apt. #, 6	etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Required	
City & State		City & State	City & State		-6:-Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip	Country 25	Zip	Country 30		8. This corporation owes the current year Intangible Personal Property. Yes No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		
LAUSBERG, AUGUST F				91 Name		
13126		Ī	52 Street Add	ress (P.O. Box Number is Not Acceptable)		
HUDSON FL 34669			<u>}</u>	13		
			Ţ	84 City	FL 85 Zip Code	
	the sections CON	0502 and 607 1509 Florida Statut	es the cho	wenered comp	pration cubmits this statement for the number of changing its registered	

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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition 1.1 TITLE DELETE TITLE 1.2 NANE LAUSBERG, AUGUST F NAME 13126 HICKS ROAD 1.3 STREET ADDRESS STREET ADDRESS HUDSON FL 34669 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 2.1 TITLE DELETE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZP Change Addition 3.1 TITLE DELETE TITLE 3.2 NAME 1.1 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE NAME 42 NAME -4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 5.1 TITLE DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE DELETE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 ennual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

Daytima Phone #