CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME

FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Jan 21 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (1)S02101 FRY'S EXCAVATING COMPANY, INC. Principal Place of Business Mailing Address 1175 MARTHA PLACE 1175 MARTHA STREET ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/13/1990 2. Principal Place of Business 2s. Mailing Address 4. FEI Number 1175 MARTHA PLACE 65-0226045 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes 25 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FRY, RICHARD 1175 MARTHA PLACE Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD FL 34223 83 84 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 Stonature, typed or printed name of registered agent and title if applicable required when reinstating) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change PDT RICHARD D FRY NAME 1.2 NAME 1175 MARTHA PLACE STREET ADDRESS 1175 MARTHA STREET 1,3 STREET ADDRESS ENGLEWOOD FL CITY - ST - ZIP 1.4 CITY-ST-ZIP **Change** DELETE TITLE 2.1 TITLE ŚΩ NAME BOBBETTE FRY 2.2 NAME 1175 MARTHA STREET 2.3 STREET ADDRESS 1175 MARTHA PLACE STREET ADDRESS **ENGLEWOOD FL** CITY - ST - ZIF 2. 4 CITY - ST-ZIP DELETE Change TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS

Applied For

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Not Applicable

6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling 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

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

Fry President 1-6-98 941-475-SIGNATURE: