

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S84645 (8)

1. Corporation Name
SAND BOX BULLDOZING, INC.

Principal Place of Business

~~48700 SW 24TH ST.~~
~~DAVIE FL 33325~~
16901 SW 62ST
Ft. Lauderdale, FL 33331

Mailing Address

19700 SW 24TH ST.
DAVIE FL 33325
16901 SW 62 STREET
Ft. Lauderdale, FL 33331

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

ROBERTS, MATTHEW
19700 SW 24TH ST. 13400 S
DAVIE FL 33325
~~16901 SW 62ST~~
16901 SW 62 STREET
Ft. Laud. FL 33331

3. Date Incorporated or Qualified

09/30/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0290098

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

100002253591-7

-07/31/97-01031-008

****165.00 ****165.00

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

TITLE PD
NAME ROBERTS, MATTHEW
STREET ADDRESS 13700 SW 24TH ST.
CITY-ST-ZIP DAVIE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
16901 SW 62 ST
Ft. Lauderdale, FL 33331

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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.

FILED

97 JUL 25 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (4/97)

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SANDBOX BULLDOZING, INC.

16901 SW 62 STREET* FT. LAUDERDALE, FL 33331
(954) 252-8290*(954) 896-5390

July 23, 1997

Division of Corporation
Annual Reports Section
P. O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

The following letter is to inform you that we recently move and we never received a first notice for the "1997 Profit Corporation Annual Report". I did received the 2nd notice. I called your division department at (904)488-9000 and one of your representatives told me to send a letter with are new address and a check for the amount of \$165.00. Are new business address is 16901 SW 62 street, Ft. Lauderdale, Florida 33331.

We appreciate your help on this matter.

Sincerely,

Sandbox Bulldozing, Inc.



Matthew G. Roberts
President