

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

APPROVED  
AND  
FILED

1998 JAN 20 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V43434

1. Corporation Name  
MTS Directional Boring, Inc.  
1530 Shell Point Road  
Crawfordville, FL 32327

Principal Place of Business  
1530 Shell Point Rd  
Crawfordville, FL 32327

Mailing Address  
1530 Shell Point Rd  
Crawfordville, FL 32327

2. Principal Place of Business 21 1530 Shell Point Road Suite, Apt. #, etc. 22	2a. Mailing Address 26 1530 Shell Point Rd Suite, Apt. #, etc. 27	3. Date Incorporated or Qualified 6-10-92	3a. Date of Last Report
23 Crawfordville, FL 24 32327 25 USA	28 Crawfordville, FL 29 32327 30 USA	4. FEI Number 65-0322539	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Deborah Myers  
1530 Shell Point Rd  
Crawfordville, FL 32327

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

*Deborah Myers*

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Randall Myers	12 NAME	
STREET ADDRESS	1530 Shell Point Rd	13 STREET ADDRESS	700002407897--7
CITY-ST-ZIP	Crawfordville, FL 32327	14 CITY-ST-ZIP	-01/22/98--01007--002
TITLE	Vice-Pres <input type="checkbox"/> DELETE	21 TITLE	****165.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Deborah Myers	22 NAME	
STREET ADDRESS	1530 Shell Point Rd	23 STREET ADDRESS	
CITY-ST-ZIP	Crawfordville, FL 32327	24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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.

SIGNATURE:

*Deborah Myers*

1/3/98

926-4432

CR2E034 (9/96)

(2)

# Clements & Associates, Inc.

P.O. BOX 13387 • TALLAHASSEE, FLORIDA 32317-3387 • (904) 878-3500

December 16, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MTS Directional Boring, Inc., 65-0322539, Annual Corporate Report

Dear Sirs at Department of State:

Please find attached the annual corporate report and filing fee for **MTS Directional Boring, Inc.** The corporation is aware that there was an administrative dissolution ordered and were also told that the reinstatement fees could be abated for reasonable cause.

MTS Directional Boring, Inc. filed their name change and paid all applicable fees to reinstate their corporation and update addresses, etc. in August of 1996. The business had moved from Ft. Myers, FL to Crawfordville, FL shortly before their residence was sold to an unrelated party in June of 1996. However, the mailing address remained unchanged in your files and all corporate correspondence was evidently mailed to the Ft. Myers address. The owners of the business did not receive their annual report and had been relying on their previous accountant in Ft. Myers to make sure all of their corporate documents were filed on time. They were assured that everything was taken care of and did not specifically question if the annual corporate report had been filed.

We respectfully request that you waive the reinstatement fee for 1997 based on the fact that the corporation's owners made no willful attempt to evade the Department of State's procedures and were relying on the advice of a paid professional to make sure that everything had been handled during a time of relocation and confusion.

As their new accountant, one of the first things we did for the Myers was to check on their corporate status via the internet. We try to ensure that our clients file their annual report by May 1st. We assure you that if you waive the reinstatement fee, this will not happen in the future. We thank you in advance for your consideration regarding this matter.

Sincerely,

*Barbara H Clements*

Barbara H. Clements, E.A.

PROFESSIONAL TAX CONSULTANTS