

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

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AND  
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1998 JAN 20 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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 <b>1530 Shell Point Rd</b> <b>Crawfordville, FL 32327</b>	Mailing Address <b>1530 Shell Point Rd</b> <b>Crawfordville, FL 32327</b>
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2. Principal Place of Business 21 <b>1530 Shell Point Road</b>	2a. Mailing Address 26 <b>1530 Shell Point Rd</b>
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State <b>Crawfordville, FL</b>	28 City & State <b>Crawfordville, FL</b>
24 Zip <b>32327</b>	25 Country <b>USA</b>
29 Zip <b>32327</b>	30 Country <b>USA</b>

3. Date Incorporated or Qualified <b>6-10-92</b>	3a. Date of Last Report
4. FEI Number <b>65-0322539</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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

**Deborah Myers**  
**1530 Shell Point Rd**  
**Crawfordville, FL 32327**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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* (Registered Agent signature required when transferring) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	<b>Randall Myers</b>	
STREET ADDRESS	<b>1530 Shell Point Rd</b>	
CITY-ST-ZIP	<b>Crawfordville, FL 32327</b>	
TITLE	Vice-Pres	<input type="checkbox"/> DELETE
NAME	<b>Deborah Myers</b>	
STREET ADDRESS	<b>1530 Shell Point Rd</b>	
CITY-ST-ZIP	<b>Crawfordville, FL 32327</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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\*\*\*\*165.00 \*\*\*\*165.00

*1/3/98*

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* DATE: **1/3/98** FILING FEE: **926-4432**

CR2E034 (9/96)

# 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