

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 841649

(7)

1. Corporation Name

JOHN PLOTT COMPANY, INC.

Principal Place of Business

2004 RICE MINE RD
POB 103
TUSCALOOSA AL 35406

Mailing Address

2004 RICE MINE RD
POB 103
TUSCALOOSA AL 35406

FILED

95 JAN 25 PM 3:19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/17/1978

3a. Date of Last Report
01/31/1994

Applied For

Not Applied For

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

28

Country

24

Zip

29

Country

30

4. FEI Number

63-0700191

Applied For

Not Applied For

5. Certificate of Status Desired

XX

\$8.75
Fee for Additional
Fees Required

6. Election Campaign Financing

\$5,000 May Be
Contributed to Fees

7. This corporation has liability for intangible tax under S. 109.032,

Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEAD, MICHAEL WILLIAM
310 WOODSON STREET
FORT WALTON BEACH, FL MH 32548

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

(Signature, typed or printed name of registered agent and his if applicable)

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND

DIRECTORS IN 12

TITLE NAME CITY-ST-ZIP 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Change Addition

PD
PLOTT, JOHN H.
#4 OLD NO. RIVER POINTE
TUSCALOOSA AL

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

VD
HINDS, HENRY L.
1709 ST. ANDREWS DRIVE
TUSCALOOSA AL

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

SD
PLOTT, HUNTER L.
5401 TAHOE DRIVE
TUSCALOOSA AL

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

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

TITLE NAME CITY-ST-ZIP 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. Further, 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 it were made under oath. I further certify 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; or I am an attorney in fact appointed in Block 12 or Block 13 if changed, or on an agreement with an attorney. I further certify that my name is correctly written below.

SIGNATURE: *John H. Plot* **John H. Plot:** **1/17/95** **205-345-5670**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR