


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

FILED

Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 845149 (4) 1. Corporation Name W.G. YATES & SONS CONSTRUCTION COMPANY		



DO NOT WRITE IN THIS SPACE

Principal Place of Business P.O BOX 456 1 GULLY AVENUE PHILADELPHIA MS 39350	Mailing Address P.O BOX 456 1 GULLY AVENUE PHILADELPHIA MS 39350
---	---

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

3. Date Incorporated or Qualified 02/04/1980	4. FEI Number 64-0429766	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent RAY, MRS. JAMES F. ROUTE 1, BOX 200 BAKER FL 32531	
--	--

10. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	YATES, WILLIAM G., JR.
STREET ADDRESS	304 DOGWOOD
CITY-ST-ZIP	PHILADELPHIA MS
TITLE	SD <input type="checkbox"/> DELETE
NAME	GOSS, ALINDA J.
STREET ADDRESS	RT 1, BOX 415 C
CITY-ST-ZIP	PHILADELPHIA MS
TITLE	D <input type="checkbox"/> DELETE
NAME	YATES, OPAL PERRY
STREET ADDRESS	450 PECAN AVENUE
CITY-ST-ZIP	PHILADELPHIA MS
TITLE	D <input type="checkbox"/> DELETE
NAME	YATES, ROBERT ANDREW
STREET ADDRESS	450 PECAN AVE
CITY-ST-ZIP	PHILADELPHIA MS
TITLE	TD <input type="checkbox"/> DELETE
NAME	BLANKS, MARVIN
STREET ADDRESS	311 AZALEA DR
CITY-ST-ZIP	PHILADELPHIA MS
TITLE	V <input type="checkbox"/> DELETE
NAME	JOHNSON, E M III
STREET ADDRESS	302 AZALEA DRIVE
CITY-ST-ZIP	PHILADELPHIA MS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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:

William G. Yates Jr. REQ William G. Yates Jr. 1-22-98 1-601-656-5411

CR2E034 (10/97)