

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

CORPORATION
ANNUAL REPORT
1995



DOCUMENT # **856734**

(9)

IRBY CONSTRUCTION COMPANY

APPROVED
/NO
/S
55 MAY - 1 1995 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office of Registrant 817 S. STATE ST JACKSON MS 39201-5908		Main Office 817 S. STATE ST JACKSON MS 39201-5908		3. Date incorporated or created 06/10/1983		3a. Date of Last Report 03/08/1994	
2. Principal State of Residence 21 MS		2a. Mailing Address 26 MS		4. FEI Number 64-0282815		Applied For Not Applicable	
22. State of Residence MS		27. State of Mailing MS		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
23. City & State 23		28. City & State 28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24. Zip 24		25. County 25		29. Zip 29		30. County 30	
				6. The corporation has liability for intangible tax under § 199.037 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City			
				85. State		85. Zip Code	

11. Pursuant to the provisions of Sections 147.001 and 147.002 Florida Statutes, the above named corporation hereby, this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, for the 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 a registered agent as set forth in Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD IRBY, CHARLES L. 2406 LAKE CR JACKSON MS	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VC IRBY, STUART C., JR. 3922 STUART PL JACKSON MS	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VD IRBY, STUART M. 1825 PEACHTREE STREET JACKSON MS	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VST HAMM, J DAVID 1838 RIDGEOVER PL JACKSON MS	TYPE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP NYE, JOHN R. 73 CROSSGATES DR BRANDON MS	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D BURRIS, THOMAS OSCAR 4524 EASTWOOD RD JACKSON MS	TYPE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is true and correct and that I am qualified for the responsibility stated in the body of this filing. I further certify that the information submitted is the true and correct information of the corporation and that my signature shall have the same legal effect as if made in person. I am a resident of the State of Florida and I am a resident of the State of Florida and I am a resident of the State of Florida.

SIGNATURE: *Robert A. ...* SECRETARY-TREASURER **4/27/95 (601) 960-7230**

856734

OFFICERS

**IRBY CONSTRUCTION COMPANY
JACKSON, MISSISSIPPI**

Charles L. Irby	-	President	427-94-0180	2406 Lake Circle Jackson, Mississippi 39211
Stuart M. Irby	-	Vice President	427-94-0179	1825 Peachtree Street Jackson, Mississippi 39202
J. David Hamm	-	Vice President	425-72-1548	1836 Ridgeover Place Jackson, Mississippi 39211
Robert A. Croft, Sr.		Secretary & Treasurer	281-44-5554	1568 Northlake Drive Jackson, Mississippi 39211
John R. Nye	-	Vice President	362-42-8054	73 Crossgates Drive Brandon, Mississippi 39042
Mark L. Mullen	-	Vice President	427-74-4553	3435 Dawn Drive Pearl, Mississippi 39208

DIRECTORS

Stuart C. Irby, Jr. Chairman of the Board	422-16-4192	3922 Stuart Place Jackson, Mississippi 39211
Charles L. Irby	427-94-0180	2406 Lake Circle Jackson, Mississippi 39211
Stuart M. Irby	427-94-0179	1825 Peachtree Street Jackson, Mississippi 39202
Thomas Oscar Burris, Jr.	428-14-9544	4524 Eastwood Road Jackson, Mississippi 39211