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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **856734** (9)
1. Corporation Name
IRBY CONSTRUCTION COMPANY



Principal Place of Business: **817 S. STATE ST JACKSON MS 39201-5908**
Mailing Address: **817 S. STATE ST JACKSON MS 39201-5908**

3. Date Incorporated or Qualified: **06/10/1983**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **64-0282815**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country
30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IRBY, CHARLES L.	1.2 NAME	
STREET ADDRESS	2406 LAKE CR	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS	1.4 CITY-ST-ZIP	
TITLE	VC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IRBY, STUART C., JR.	2.2 NAME	
STREET ADDRESS	3922 STUART PL	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IRBY, STUART M.	3.2 NAME	
STREET ADDRESS	1825 PEACHTREE STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMM, J DAVID	4.2 NAME	
STREET ADDRESS	1836 RIDGEOVER PL	4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NYE, JOHN R.	5.2 NAME	
STREET ADDRESS	73 CROSSGATES DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	BRANDON MS	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURRIS, THOMAS OSCAR	6.2 NAME	
STREET ADDRESS	4524 EASTWOOD RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS	6.4 CITY-ST-ZIP	

See Attached for Complete listing

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 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE: *Robert A. Cracet Sr.* SECRETARY-TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERT A. CRAEET SR

5/1/96 (601) 960-7230
Date Date/Time Phone #

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OFFICERS

**IRBY CONSTRUCTION COMPANY
JACKSON, MISSISSIPPI**

Charles L. Irby	-	President	427-94-0180	2215 No. Cheryl Drive 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	2215 No. Cheryl Drive 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