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FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra P. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 06/10/1983	3a. Date of Last Report 05/01/1996
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	4. FET Number 64-0282815	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country	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

**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
 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 _____ Signature, typed or printed name of registered agent and the applicant (NOT Registered Agent signature required when re-issuing) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	IRBY, CHARLES L.	
STREET ADDRESS	2406 LAKE CR	
CITY-ST-ZIP	JACKSON MS	
TITLE	VC	<input type="checkbox"/> DELETE
NAME	IRBY, STUART C., JR.	
STREET ADDRESS	3922 STUART PL	
CITY-ST-ZIP	JACKSON MS	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	IRBY, STUART M.	
STREET ADDRESS	1825 PEACHTREE STREET	
CITY-ST-ZIP	JACKSON MS	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HAMM, J DAVID	
STREET ADDRESS	1836 RIDGEOVER PL	
CITY-ST-ZIP	JACKSON MS	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	NYE, JOHN R.	
STREET ADDRESS	73 CROSSGATES DR	
CITY-ST-ZIP	BRANDON MS	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BURRIS, THOMAS OSCAR	
STREET ADDRESS	4524 EASTWOOD RD	
CITY-ST-ZIP	JACKSON MS	

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	

(See attached for Complete Listing)

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, unchanged, or on an attachment with an address.

SIGNATURE: *[Signature]* Secretary/Treasurer 4-23-97 (601)960-7230

CR2E034 (9/96)

OFFICERS

**IRBY CONSTRUCTION COMPANY
JACKSON, MISSISSIPPI**

Charles L. Irby	-	President DOB	427-94-0180 12-06-54	2435 Hideaway Place Jackson, Mississippi 39211
Fred M. Haag	-	Executive Vice President DOB	486-58-7344 12-03-52	111 Pine Lake Place Brandon, MS 39042
Stuart M. Irby	-	Vice President DOB	427-94-0179 04-07-53	3940 Stuart Place Jackson, Mississippi 39211
J. David Hamm	-	Vice President DOB	425-72-1548 07-25-38	1836 Ridgeover Place Jackson, Mississippi 39211
Robert A. Croft, Sr.	-	Secretary & Treasurer DOB	281-44-5554 06-09-47	1568 Northlake Drive Jackson, Mississippi 39211
John R. Nye	-	Vice President DOB	362-42-8054 03-16-44	73 Crossgates Drive Brandon, Mississippi 39042
Mark L. Mullen	-	Vice President DOB	427-74-4553 01-06-41	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	2435 Hideaway Place Jackson, Mississippi 39211
Stuart M. Irby		427-94-0179	3940 Stuart Place Jackson, Mississippi 39211
Thomas Oscar Burris, Jr.		428-14-9544	4524 Eastwood Road Jackson, Mississippi 39211