

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **857459** (2)

1. Corporation Name
CADDELL CONSTRUCTION CO., INC.



Principal Place of Business: **2700 LAGOON PARK DRIVE PO BOX 210099 MONTGOMERY AL 36121**
Mailing Address: **2700 LAGOON PARK DRIVE PO BOX 210099 MONTGOMERY AL 36121**

3. Date Incorporated or Qualified: **08/19/1983**
3a. Date of Last Report: **03/22/1995**
4. FEI Number: **63-0837971**
Applied For: Not Applicable
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. 193.032, Florida Statutes: Yes No

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

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

11. TITLE	PD	<input type="checkbox"/> DELETE
12. NAME	CADDELL, JOHN K.	
13. STREET ADDRESS	2700 LAGOON PARK DR	
14. CITY, ST, ZIP	MONTGOMERY AL	
15. TITLE	STD	<input type="checkbox"/> DELETE
16. NAME	CADDELL, JOYCE K.	
17. STREET ADDRESS	2700 LAGOON PARK DR	
18. CITY, ST, ZIP	MONTGOMERY AL	
19. TITLE	V	<input type="checkbox"/> DELETE
20. NAME	COOK, W.P.	
21. STREET ADDRESS	2700 LAGOON PARK DR	
22. CITY, ST, ZIP	MONTGOMERY AL	
23. TITLE		<input type="checkbox"/> DELETE
24. NAME		
25. STREET ADDRESS		
26. CITY, ST, ZIP		
27. TITLE		<input type="checkbox"/> DELETE
28. NAME		
29. STREET ADDRESS		
30. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	CADDELL, JOHN K.	
3. STREET ADDRESS	2700 LAGOON PARK DRIVE	
4. CITY, ST, ZIP	MONTGOMERY, AL 36109	
5. TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6. NAME	CADDELL, J. KIRBY	
7. STREET ADDRESS	2700 LAGOON PARK DRIVE	
8. CITY, ST, ZIP	MONTGOMERY, AL 36109	
9. TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
10. NAME	STEWART, B.E.	
11. STREET ADDRESS	2700 LAGOON PARK DRIVE	
12. CITY, ST, ZIP	MONTGOMERY, AL 36109	
13. TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
14. NAME	BARROW, B. Warren	
15. STREET ADDRESS	2700 LAGOON PARK DRIVE	
16. CITY, ST, ZIP	MONTGOMERY, AL 36109	
17. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

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 if changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
W. Patrick Cook

2-23-96 334-272-7723

CR2E034 (12/95)