

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2000 8:00 am
Secretary of State

01-28-2000 90077 015 ***150.00

DOCUMENT # 857459

1. Entity 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 36121-0099
2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 63-0837971		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CADDELL, JOHN A. 2700 LAGOON PARK DRIVE MONTGOMERY AL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Monte McKinney 2700 Lagoon Park Drive Montgomery, AL 36109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CADDELL, JOYCE K. 2700 LAGOON PARK DR MONTGOMERY AL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Scott Boone 2700 Lagoon Park Dr. Montgomery, AL 36109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTIN, M LAMAR 2700 LAGOON PARK DR MONTGOMERY AL 36109	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CADDELL, JOHN K 2700 LAGOON PARK DRIVE MONTGOMERY AL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEWART, B.E. 2700 LAGOON PARK DRIVE MONTGOMERY AL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARROW, WARREN B 2700 LAGOON PARK DRIVE MONTGOMERY AL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. Lamar Martin 01-19-00 334-272-7723
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)