

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P12314 (1)**
1. Corporation Name
COLLAT, INC.



Principal Place of Business: **1900 CRESTWOOD BOULEVARD, BIRMINGHAM AL 35210**
Mailing Address: **1900 CRESTWOOD BOULEVARD, BIRMINGHAM AL 35210**

3. Date Incorporated or Qualified: **11/26/1986**
3a. Date of Last Report: **06/14/1995**
4. FEI Number: **63-0925198**
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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 1900 CRESTWOOD BOULEVARD, BIRMINGHAM AL 35210**
2a. Mailing Address: **26 1900 CRESTWOOD BOULEVARD, BIRMINGHAM AL 35210**
22. Suite, Apt. #, etc.: **27**
23. City & State: **28**
24. 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 607.0502 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: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------------|---|---|
| TITLE | PTD | 1.1 TITLE | Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RATLIFF, W.T., JR. | 12. NAME | |
| STREET ADDRESS | 1900 CRESTWOOD BLVD. | 13. STREET ADDRESS | |
| CITY-STATE-ZIP | BIRMINGHAM AL | 14. CITY-STATE-ZIP | |
| TITLE | VD | 2.1 TITLE | Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RATLIFF, J.K.V. | 22. NAME | |
| STREET ADDRESS | 1900 CRESTWOOD BLVD. | 23. STREET ADDRESS | |
| CITY-STATE-ZIP | BIRMINGHAM AL | 24. CITY-STATE-ZIP | |
| TITLE | V | 3.1 TITLE | Vice President & Controller <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | DAVIS, P.E. | 32. NAME | Cheryl R. Stone |
| STREET ADDRESS | 1900 CRESTWOOD BLVD. | 33. STREET ADDRESS | 1900 Crestwood Boulevard |
| CITY-STATE-ZIP | BIRMINGHAM AL | 34. CITY-STATE-ZIP | Birmingham, AL 35210 |
| TITLE | V | 4.1 TITLE | Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | RATLIFF, J.K.V., JR. | 42. NAME | Hope Howe |
| STREET ADDRESS | 1900 CRESTWOOD BLVD. | 43. STREET ADDRESS | 1900 Crestwood Boulevard |
| CITY-STATE-ZIP | BIRMINGHAM AL | 44. CITY-STATE-ZIP | Birmingham, AL 35210 |
| TITLE | S | 5.1 TITLE | Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | COUCH, ROBERT M | 52. NAME | |
| STREET ADDRESS | 1900 CRESTWOOD BLVD. | 53. STREET ADDRESS | 100001863321 |
| CITY-STATE-ZIP | BIRMINGHAM AL | 54. CITY-STATE-ZIP | -06/17/96--01023--040 |
| TITLE | VD | 6.1 TITLE | President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RATLIFF, WM. T., III | 62. NAME | |
| STREET ADDRESS | 1900 CRESTWOOD BLVD. | 63. STREET ADDRESS | |
| CITY-STATE-ZIP | BIRMINGHAM AL | 64. CITY-STATE-ZIP | |

100001863321
-06/17/96--01023--040
***200.00

5-1-96

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]* DATE: **4/30/96** 205/951-4423
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: Daytime Phone #

CR2E034 (12/95)