

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 # 480210 (4)

1. Corporation Name

AMERICAN CLAY & SHELL, INC.



Principal Place of Business

Mailing Address

2755 FENWICK ROAD
PENSACOLA FL 32526-1425

2755 FENWICK ROAD
PENSACOLA FL 32526-1425

3. Date Incorporated or Qualified 07/08/1975	3a. Date of Last Report 02/10/1995
4. FEI Number 59-1630446	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DICKSON, BARRY E.
4300 BAYOU BLVD, STE 37
PENSACOLA FL 32503

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 obligation set forth in 607.0905, Florida Statutes.

SIGNATURE

Barry E. Dickson
BARRY E. DICKSON

(NOTE: Registered Agent signature required when reinstating)

Jan. 24, 1996

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	1.1 TITLE	
NAME	GORDON, RICHARD	1.2 NAME	
STREET ADDRESS	REBEL ROAD	1.3 STREET ADDRESS	
CITY- ST- ZIP	PENSACOLA FL	1.4 CITY- ST- ZIP	
TITLE	VP	2.1 TITLE	
NAME	GORDON, RICHARD E JR	2.2 NAME	
STREET ADDRESS	21810 KOIER RD.	2.3 STREET ADDRESS	
CITY- ST- ZIP	ROBERTSDALE AL	2.4 CITY- ST- ZIP	
TITLE	ST	3.1 TITLE	
NAME	GORDON, PEGGY	3.2 NAME	
STREET ADDRESS	REBEL ROAD	3.3 STREET ADDRESS	
CITY- ST- ZIP	PENSACOLA FL	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 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:

Peggy Gordon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-96

Date Daytime Phone #

CR2E034 (12/95)