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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

FILED Jan 22 1998 8:00am Secretary of State

(9)DOCUMENT # 812622 BAGBY ELEVATOR COMPANY, INC. Principal Place of Business Mailing Address 4240 1ST AVE., S. P. O. BOX 320919 BIRMINGHAM AL 35222 BIRMINGHAM AL 35232-0919 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/21/1972 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 63-0013700 21 26 Not Applicable Suite, Act. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 81 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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 title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Addition TITLE 1.1 TITLE Channe BAGBY, ARTHUR P., III NAME 1.2 NAME 4240 1ST AVE. N. STREET ADDRESS 1.3 STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition STEBER, ARTHUR W NAME 2.2 NAME 5440 WOODFORD DR. STREET ADDRESS 2.3 STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change PIERCE, KATHRYN NAME 3.2 NAME 1804 9TH ST., NW STREET ADDRESS 3.3 STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE SCARBOROUGH, HAYDEN M. NAME 4. 2 NAME 1805 SMOKETREE LANE STREET ADDRESS 4.3 STREET ADDRESS ALABASTER AL CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-2IP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change ___ Addition 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP CITY-ST-ZIP

14. 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 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 of the size 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, if the analysis of the same statement with an address.

Rocuired

SIGNATURE:

1/5/94 205-591-4245