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**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 AM 11:48

DOCUMENT # 814540

1. Corporation Name

FORD, BACON & DAVIS CONSTRUCTION CORPORATION

Principal Place of Business

3901 JACKSON ST.
MONROE LA 71202
US

Mailing Address

3901 JACKSON STREET
P O BOX 1762
MONROE LA 71202-5715

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/02/1960	3a. Date of Last Report 02/16/1994
4. FEI Number 72-0485044	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	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

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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. City	
84. State	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

(Signature of person in charge of registered agent and his or her title)

(Signature of Registered Agent (signature required when transferring))

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	THRASH, E. FRANK	1.2 NAME	
STREET ADDRESS	3901 JACKSON ST	1.3 STREET ADDRESS	
CITY, ST, ZIP	MONROE LA	1.4 CITY, ST, ZIP	
TITLE	CEO	2.1 TITLE	☐ Change ☐ Addition
NAME	TAN, WEN	2.2 NAME	
STREET ADDRESS	3901 JACKSON ST	2.3 STREET ADDRESS	
CITY, ST, ZIP	MONROE LA	2.4 CITY, ST, ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	RAGLAND, FRED E.	3.2 NAME	
STREET ADDRESS	10497 TOWN & COUNTRY WAY 3100	3.3 STREET ADDRESS	
CITY, ST, ZIP	HOUSTON TX	3.4 CITY, ST, ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	ROCHE, KENNETH L. JR.	4.2 NAME	
STREET ADDRESS	2075 BRECKINRIDGE BLVD NW	4.3 STREET ADDRESS	
CITY, ST, ZIP	DULUTH GA	4.4 CITY, ST, ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	SCHMITTER, B.K.	5.2 NAME	
STREET ADDRESS	375 CHIPETA WAY	5.3 STREET ADDRESS	
CITY, ST, ZIP	SALT LAKE UT	5.4 CITY, ST, ZIP	
TITLE	AST	6.1 TITLE	☐ Change ☐ Addition
NAME	GEORGE BENIO	6.2 NAME	
STREET ADDRESS	2075 BRECKINRIDGE BLVD NW	6.3 STREET ADDRESS	
CITY, ST, ZIP	DULUTH GA	6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 194 (1)(7)(g), 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 liquidator 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: *E. Frank Thrash* 2-1-95 318-361-5201
INITIALS AND TYPED OR PRINTED NAME OF SIGNING OFFICIAL OR DIRECTOR

FORD, BACON & DAVIS CONSTRUCTION CORPORATION

OFFICERS:

E. F. Thrash, President
3901 Jackson Street
Monroe, LA 71202

Wen Tan, Chief Executive Officer
3901 Jackson Street
Monroe, LA 71202

George Benio, Assistant Secretary/Treasurer
2675 Breckinridge Blvd. NW
Duluth, GA 30136

DIRECTORS:

E. F. Thrash
3901 Jackson Street
Monroe, LA 71202

B. K. Schmitter
375 Chipeta Way
Salt Lake City, Utah 84108

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