

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90003 042 ***150.00

0623802

DOCUMENT # 819601

1. Corporation Name

DILLARD SMITH CONSTRUCTION COMPANY

Principal Place of Business
4001 INDUSTRY DR
CHATTANOOGA TENN 37416

Mailing Address
4001 INDUSTRY DR
CHATTANOOGA TENN 37416

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1966

4. FEI Number

62-0629824

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 owes the current year Intangible
Personal Property Tax.

☐ 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME CALHOUN, GAIL T.
STREET ADDRESS 4001 INDUSTRY DR.
CITY-ST-ZIP CHATTANOOGA TN
☒ DELETE

1.1 TITLE S
1.2 NAME Woodall, Billy J.
1.3 STREET ADDRESS 4001 Industry Drive
1.4 CITY-ST-ZIP Chattanooga, TN. 37416
☐ Change ☐ Addition

TITLE VP
NAME HICKS, HAROLD W., JR.
STREET ADDRESS US HWY 11 E
CITY-ST-ZIP NEW MARKET TN
☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE P
NAME SMITH, TURNER
STREET ADDRESS 4001 INDUSTRY DRIVE
CITY-ST-ZIP CHATTANOOGA TN
☒ DELETE

3.1 TITLE P
3.2 NAME Bowen, Sam
3.3 STREET ADDRESS 4001 Industry Drive
3.4 CITY-ST-ZIP Chattanooga, TN. 37416
☒ Change ☐ Addition

TITLE V
NAME BOWEN, SAM
STREET ADDRESS 4001 INDUSTRY DR
CITY-ST-ZIP CHATTANOOGA TN
☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☒ Change ☐ Addition

TITLE V
NAME BOWEN, JAMES E.
STREET ADDRESS COUNTY RD. 33 SOUTH
CITY-ST-ZIP OKAHUMPKA FL
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 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, with all other like empowered.

SIGNATURE:

Sam Bowen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sam Bowen, President

1/5/99

Date

(423) 894-4336

Daytime Phone #

CR2E034 (11/98)