

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 821873 (7)

1. Corporation Name

MCCARTY-HOLMAN CO INC



Principal Place of Business

453 NORTH MILL STREET
JACKSON MISSISSIPPI 39202

Mailing Address

453 NORTH MILL STREET
JACKSON MISSISSIPPI 39202

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HILL, LARRY
220 W. GARDEN STREET, 9TH FL.
PENSACOLA, FL
32501

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
09/24/1968

3a. Date of Last Report
02/01/1995

4. FEI Number
64-0294093

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

10. Name and Address of New Registered Agent

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, of person or registered agent, and the date.

Signature, typed or printed, of registered agent, and the date.

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPD	☐ DELETE
NAME	HOLMAN, W H JR	
STREET ADDRESS	453 NORTH MILL ST	
CITY- ST- ZIP	JACKSON MS	
TITLE	TC	☐ DELETE
NAME	BLACK, DAVID R	
STREET ADDRESS	453 NORTH MILL ST	
CITY- ST- ZIP	JACKSON MS	
TITLE	VD	☒ DELETE
NAME	MCCARTY JR, W B	
STREET ADDRESS	453 NORTH MILL ST	
CITY- ST- ZIP	JACKSON MS	
TITLE	AT	☐ DELETE
NAME	WALKER, EARL D	
STREET ADDRESS	453 NORTH MILL ST	
CITY- ST- ZIP	JACKSON MS	
TITLE	VSD	☐ DELETE
NAME	FRIOU, ROGER P.	
STREET ADDRESS	453 NORTH MILL ST.	
CITY- ST- ZIP	JACKSON MS	
TITLE	D	☒ DELETE
NAME	HOLMAN, JR. C.H.	
STREET ADDRESS	453 NORTH MILL STREET	
CITY- ST- ZIP	JACKSON MS	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CD	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS	1770 Ellis Ave., Suite 200	
14 CITY- ST- ZIP	JACKSON, MS 39204-3613	
21 TITLE	V AS	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS	1770 Ellis Ave., Suite 200	
24 CITY- ST- ZIP	JACKSON, MS 39204-3613	
31 TITLE	S	☐ Change ☒ Addition
32 NAME	W. H. HOLMAN, III	
33 STREET ADDRESS	1770 Ellis Ave., Suite 200	
34 CITY- ST- ZIP	JACKSON, MS 39204-3613	
41 TITLE	TC	☒ Change ☐ Addition
42 NAME		
43 STREET ADDRESS	1770 Ellis Ave., Suite 200	
44 CITY- ST- ZIP	JACKSON, MS 39204-3613	
51 TITLE	PD	☒ Change ☐ Addition
52 NAME		
53 STREET ADDRESS	1770 Ellis Ave., Suite 200	
54 CITY- ST- ZIP	JACKSON, MS 39204-3613	
61 TITLE	V	☐ Change ☒ Addition
62 NAME	DAVID K. ESSARY	
63 STREET ADDRESS	1770 Ellis Ave., Suite 200	
64 CITY- ST- ZIP	JACKSON, MS 39204-3613	

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)(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 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:

Earl D. Walker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(EARL D WALKER)

4/29/96

(601) 948-0361

CR2E034 (12/95)