

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 # 822544

1. Corporation Name

SOUTH GEORGIA NATURAL GAS COMPANY

Principal Place of Business

1900 5TH AVENUE NORTH
PO BOX 2563
BIRMINGHAM AL 35202-9563

Mailing Address

1900 5TH AVENUE NORTH
PO BOX 2563
BIRMINGHAM AL 35202-9563

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/21/1969

3a. Date of Last Report

02/07/1995

4. FEI Number

63-0571594

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

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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.

(#011) Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MEYERS, GREGORY P.
STREET ADDRESS 1900 5TH AVE. N.
CITY-ST-ZIP BIRMINGHAM AL ☐ DELETE

TITLE T
NAME BARKER, THOMAS V
STREET ADDRESS 1900 FIFTH AVE NORTH
CITY-ST-ZIP BIRMINGHAM, ALA 00000 ☐ DELETE

TITLE V
NAME CUNNINGHAM, JAMES F., JR
STREET ADDRESS 1900 5TH AVE. N.
CITY-ST-ZIP BIRMINGHAM AL ☐ DELETE

TITLE S
NAME HENDRICKSON, R. DAVID
STREET ADDRESS 1900 FIFTH AVE., N
CITY-ST-ZIP BIRMINGHAM AL ☐ DELETE

TITLE D
NAME MATHEWS, L. DAVID
STREET ADDRESS 1900 FIFTH AVE NORTH
CITY-ST-ZIP BIRMINGHAM, ALA 00000 ☐ DELETE

TITLE D
NAME ANDERSON, JOEL A
STREET ADDRESS 1900 5TH AVENUE NORTH
CITY-ST-ZIP BIRMINGHAM AL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 1996 (205) 325-3835

Date Daytime Phone #

CR2E034 (12/95)