FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 19 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **826461** **(6)**

1. Corporation Name
THE PEBLE OPERATING COMPANY, INC.

Principal Place of Business	Mailing Address
2212 B STREET MERIDIAN MS 39301	2212 B STREET MERIDIAN MS 39301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/16/1971**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: **64-0505176** ☐ 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

RAMEY, ALLAN E.
ONE CIRCLE DRIVE.
DEFUNIAK SPRINGS FL 32433

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	1.1 TITLE	CPD	☒ Change ☐ Addition
NAME	BROADHEAD, PAUL	1.2 NAME	Paul Broadhead, Sr.	
STREET ADDRESS	2212 B STREET	1.3 STREET ADDRESS	2212 B Street	
CITY-ST-ZIP	MERIDIAN MS	1.4 CITY-ST-ZIP	Meridian, MS 39301	
TITLE	D	2.1 TITLE		☒ Change ☐ Addition
NAME	GOLDMAN, DENNIS	2.2 NAME	DELETE DENNIS GOLDMAN	
STREET ADDRESS	1500 ROEBUCK DRIVE	2.3 STREET ADDRESS		
CITY-ST-ZIP	MERIDIAN MS	2.4 CITY-ST-ZIP		
TITLE	VST	3.1 TITLE	VSTD	☒ Change ☐ Addition
NAME	COVINGTON, ANGELIA T.	3.2 NAME	Angelia T. Covington	
STREET ADDRESS	2212 B STREET	3.3 STREET ADDRESS	2212 B Street	
CITY-ST-ZIP	MERIDIAN MS	3.4 CITY-ST-ZIP	Meridian, MS 39301	
TITLE	PD	4.1 TITLE		☒ Change ☐ Addition
NAME	BROADHEAD, PAUL J	4.2 NAME	DELETE PAUL BROADHEAD, JR.	
STREET ADDRESS	13355 NOEL RD, STE 1950	4.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE	D	☐ Change ☒ Addition
NAME		5.2 NAME	Sherry M. Broadhead	
STREET ADDRESS		5.3 STREET ADDRESS	2212 B Street	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Meridian, MS 39301	
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		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)(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.

SIGNATURE: Angelia Covington VST — 4/7/95 — 601-693-0602
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

Angelia T. Covington

040714 PH