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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 829961 (2)

1. Corporation Name
FLOURNOY CONSTRUCTION COMPANY

Principal Place of Business
800 BROOKSTONE CENTRE PARKWAY
P O BOX 6566
COLUMBUS GA 31904

Mailing Address
800 BROOKSTONE CENTRE PARKWAY
P O BOX 6566
COLUMBUS GA 31904-2987

3. Date Incorporated or Qualified 04/23/1973
3a. Date of Last Report 03/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number 58-1133017

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

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME FLOURNOY, JOHN F
STREET ADDRESS 6500 STANDING BAY RD
CITY- ST- ZIP COLUMBUS GA

TITLE ST
NAME MOORE, GEORGE S.
STREET ADDRESS 1553 MILLINGTON RD.
CITY- ST- ZIP COLUMBUS GA

TITLE D
NAME RANDALL, JONES W
STREET ADDRESS 2714 LYNDA LANE
CITY- ST- ZIP COLUMBUS GA

TITLE P
NAME OSBORNE, RANDY
STREET ADDRESS RT. 2, BOX 627-C
CITY- ST- ZIP SMITHS AL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE XX Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS Rt. 1, Fulton Road
1.4 CITY- ST- ZIP Upton, GA 31829

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

3.1 TITLE XX Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 413 Marshall Drive
3.4 CITY- ST- ZIP Columbus, GA 31904

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 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:

George S. Moore Secretary/Treasurer

2/17/97

(706)-324-4000

Date

Daytime Phone #

0013675

CR2E034 (9/96)