

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

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 831995 (6)
1. Corporation Name
ROLAND PUGH CONSTRUCTION, INC.

Principal Place of Business
4400 HWY 69 NORTH
NORTHPORT AL 35476-2023

Mailing Address
4400 HWY 69 NORTH
NORTHPORT AL 35476-2023

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4400 HWY 69 NORTH Suite, Apt. #, etc. 22 City & State 23 NORTHPORT ALABAMA 35473 Zip 24 35473		2a. Mailing Address 26 PO Box 179 Suite, Apt. #, etc. 27 City & State 28 Northport, AL Zip 29 35476		3. Date Incorporated or Qualified 03/18/1974	
Country 25 TUSCALOOSA		Country 30 Tuscaloosa		4. FEI Number 63-0500152 Applied For Not Applicable	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

SIGNATURE

Signature typed or printed name of registered agent and the date

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST PUGH, ANTHONY	1.1 TITLE	
NAME	4400 HWY 69 NORTH	1.2 NAME	
STREET ADDRESS	NORTHPORT AL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	C PUGH, ROLAND	2.1 TITLE	
NAME	4400 HWY 69 NORTH	2.2 NAME	
STREET ADDRESS	NORTHPORT AL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	P YESSICK, JOSEPH EDDIE I	3.1 TITLE	
NAME	4400 HWY 69 NORTH	3.2 NAME	
STREET ADDRESS	NORTHPORT AL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V PUGH, GRADY	4.1 TITLE	
NAME	4400 HWY 69 NORTH	4.2 NAME	
STREET ADDRESS	NORTHPORT AL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	C WRIGHT, DAVID R.	5.1 TITLE	
NAME	4400 HWY 69 NORTH	5.2 NAME	
STREET ADDRESS	NORTHPORT AL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V YOUNG, FRED	6.1 TITLE	
NAME	4400 HWY 69 NORTH	6.2 NAME	
STREET ADDRESS	NORTHPORT AL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE:

David Wright David Wright

1/29/98

(205) 339-4321

CR2E034 (1097)