

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 835695 (8)

1. Corporation Name

FAULKNER CONSTRUCTION CO., INC.



Principal Place of Business

263 KELLY DR
DOTHAN AL 36303
US

Mailing Address

PO BOX 1226
DOTHAN AL 36302
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

CRISP, ROBERT F.
126 S. JEFFERSON ST.
MARIANNA FL

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 607.05(2) and 607.15(8), 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

Signature

12. OFFICERS AND DIRECTORS

11.1 TITLE

PD
NAME
FAULKNER, B.E.
STREET ADDRESS
307 ENGLEWOOD AVE.
CITY-STATE-ZIP
DOTHAN AL

11.2 TITLE

D
NAME
PILCHER, JULIAN D.
STREET ADDRESS
906 DOGWOOD TRAIL
CITY-STATE-ZIP
DOTHAN AL

11.3 TITLE

SD
NAME
MCDANIEL, M.G.
STREET ADDRESS
203 MCDANIEL RD
CITY-STATE-ZIP
DOTHAN AL

11.4 TITLE

T
NAME
FAULKNER, B.E.
STREET ADDRESS
307 ENGLEWOOD AVE.
CITY-STATE-ZIP
DOTHAN AL

11.5 TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

11.6 TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M.G. MCDANIEL

3-14-96 (334) 792-2143