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Jan 16 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 # 836446 (5)  
1. Corporation Name  
WITHERINGTON CONSTRUCTION CORPORATION



Principal Place of Business  
6159 OMNI PARK DRIVE  
MOBILE AL 36609  
US

Mailing Address  
6159 OMNI PARK DRIVE  
MOBILE AL 36609-5195  
US

3. Date Incorporated or Qualified  
06/01/1976

3a. Date of Last Report  
01/25/1996

4. FEI Number  
63-0703912

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

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

9. Name and Address of Current Registered Agent

JENKINS, TIM M.  
18 PONTE VEDRA CIRCLE  
PONTE VEDRA BEACH FL 32082

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

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 type required when filing as a new agent and when reinstating

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME WITHERINGTON, J. EDWARD  
STREET ADDRESS 3447 STEIN AVE.  
CITY - ST - ZIP MOBILE AL

TITLE TVP  
NAME WITHERINGTON, BURKE B  
STREET ADDRESS 3447 STEIN AVE.  
CITY - ST - ZIP MOBILE AL

TITLE S  
NAME WITHERINGTON, BURKE B  
STREET ADDRESS 3447 STEIN AVE.  
CITY - ST - ZIP MOBILE AL

TITLE VP  
NAME SALVATORE, JOHN T.  
STREET ADDRESS 17720 DRY BRANCH RD.  
CITY - ST - ZIP SUMMERDALE AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

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

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE  
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 included 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97

(334) 633-8570

CR2E034 (9/96)