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FILED
Mar 14 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 # 838134 (5)
1. Corporation Name
SHOOK & FLETCHER INSULATION, CO.



Principal Place of Business
4625 VALLEYDALE ROAD
P.O. BOX 380501
BIRMINGHAM AL 35238-7501

Mailing Address
4625 VALLEYDALE ROAD
P.O. BOX 380501
BIRMINGHAM AL 35238-0501

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
03/31/1977

3a. Date of Last Report
04/18/1996

4. FEI Number
63-0275031

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

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

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MURRAY, REESE
STREET ADDRESS 2009 GARDEN PLACE
CITY-ST-ZIP BIRMINGHAM AL

TITLE V
NAME OWINGS, W. L.
STREET ADDRESS 4625 VALLEYDALE RD
CITY-ST-ZIP BIRMINGHAM AL

TITLE V
NAME JACKSON, J. D.
STREET ADDRESS 4625 VALLEYDALE ROAD
CITY-ST-ZIP BIRMINGHAM AL

TITLE PD
NAME KILLION, WAYNE W
STREET ADDRESS 4625 VALLEYDALE ROAD
CITY-ST-ZIP BIRMINGHAM AL

TITLE D
NAME KILLION, WAYNE W. JR.
STREET ADDRESS 3004 BROOKWOOD ROAD
CITY-ST-ZIP BIRMINGHAM AL

TITLE TS
NAME KILLION, C. C.
STREET ADDRESS 4625 VALLEYDALE ROAD
CITY-ST-ZIP BIRMINGHAM AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

Executive Vice President

205-991-7606

CR2E034 (9/96)