

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10:01

DOCUMENT # **841333 (8)**
1. Corporation Name
MCLAIN & BROWN CONSTRUCTION COMPANY, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
**300 ST AUGUSTINE ROAD
P.O. BOX 2405
VALDOSTA GA 31601** **300 ST AUGUSTINE ROAD
P.O. BOX 2405
VALDOSTA GA 31601**

3. Date Incorporated or Qualified 3a. Date of Last Report
08/23/1978 **01/25/1994**

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.

4. FEI Number Applied For
58-1307134 Not Applicable

22 City & State 27 City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Zip Country 28 Zip Country

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 25 29 30

8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City B5 Zip Code
FL

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 607.0305, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: **ST**
NAME: **FERRELL, MELAINE**
STREET ADDRESS: **30 ROLLING HILLS COURT**
CITY-ST-ZIP: **VALDOSTA GA 31602**

11 TITLE: Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE: **PD**
NAME: **BROWN, DAVID**
STREET ADDRESS: **907 COUNTRY CLUB DR**
CITY-ST-ZIP: **VALDOSTA, GA 00000**

21 TITLE: Change Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:

31 TITLE: Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:

41 TITLE: Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:

51 TITLE: Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:

61 TITLE: Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 111.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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 owner or trustee responsible 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 in an attachment with an addition.

SIGNATURE: *Melanie Ferrell*
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
Melanie Ferrell

2/14/95 912-214-6644
100 Registered Agent