

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 841512 (7)

1. Corporation Name:

WARREN BROTHERS HAULING, INC.

Principal Place of Business

**900 ASHWOOD PKWY
STE 700
ATLANTA GA 30336-4780
US**

Mailing Address

**900 ASHWOOD PKWY
STE 700
ATLANTA GA 30336-4780
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1978

3a. Date of Last Report

05/01/1994

4. FEI Number

61-0948167

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

25

2a. Mailing Address

26

P.O. Box 14000

Suite, Apt. #, etc.

27

City & State

28

Lexington, KY

Zip

29

40512

Country

30

US

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
SUITE #200
1311 EXECUTIVE CENTER DRIVE
TALLAHASSEE FL 32301**

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 title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

**TITLE PD
NAME ROBERTSON, STEPHEN B.
STREET ADDRESS 900 ASHWOOD PKWY, STE 700
CITY ST ZIP ATLANTA GA**

**TITLE VD
NAME RICHARDSON, E.K.
STREET ADDRESS 900 ASHWOOD PKWY, STE 700
CITY ST ZIP ATLANTA GA**

**TITLE D
NAME DENISON, DAN L.
STREET ADDRESS 900 ASHWOOD PKWY, STE 700
CITY ST ZIP ATLANTA GA**

**TITLE STD
NAME WEBB, E. WILLARD
STREET ADDRESS 900 ASHWOOD PKWY, STE 700
CITY ST ZIP ATLANTA GA**

**TITLE VD
NAME LANE, CARL R
STREET ADDRESS 900 ASHWOOD PKWY, STE 700
CITY ST ZIP ATLANTA GA**

**TITLE AT
NAME MEEHAN, ROBERT E.
STREET ADDRESS 900 ASHWOOD PKWY, STE 700
CITY ST ZIP ATLANTA GA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

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

Vice President

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

Vice President

☒ Change ☐ Addition

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP**

Vice President/Asst. Sec.

**William R. Sawran
3499 Dabney Drive
Lexington, KY 40509**

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

William R. Sawran
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William R. Sawran

4-11-95

606/357-7681

Date

Daytime Phone #