

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 842900 (3)

1. Corporation Name

NATIONAL INDUSTRIAL CONSTRUCTORS INC.



Principal Place of Business

Mailing Address

100 CORPORATE PKWY
PO BOX 380804
BIRMINGHAM AL 35238-0804
US

P O BOX 380804
BIRMINGHAM AL 35238-0804
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

03/28/1979

3a. Date of Last Report

02/28/1995

4. FEI Number

13-2740970

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 the corporation

(Multiple Registered Agent Signature required when applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME HILGERS, JAMES
STREET ADDRESS 100 CORPORATE PKWY.
CITY-ST-ZIP BIRMINGHAM AL

TITLE VD ☐ DELETE

NAME BROWNING, WALTER G.
STREET ADDRESS 100 CORPORATE PKWY.
CITY-ST-ZIP BIRMINGHAM AL

TITLE V ☐ DELETE

NAME HENDRICKS, RICHARD J
STREET ADDRESS 100 CORPORATE PKWY
CITY-ST-ZIP BIRMINGHAM AL

TITLE VPT ☐ DELETE

NAME BROWN, MICHAEL T.
STREET ADDRESS 100 CORPORATE PARKWAY
CITY-ST-ZIP BIRMINGHAM AL

TITLE D ☐ DELETE

NAME GILBERT, RODNEY C.
STREET ADDRESS 100 CORPORATE PARKWAY
CITY-ST-ZIP BIRMINGHAM AL

TITLE AT ☒ DELETE

NAME KIZER, L S
STREET ADDRESS 100 CORPORATE PARKWAY
CITY-ST-ZIP BIRMINGHAM AL

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

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***1200.00

Asst. Treasurer

Rebecca Michael

100 Corporate Parkway

Birmingham AL 35242

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 119.07(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: X Rebecca Michael

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rebecca Michael 4/15/96

DATE

605) 995-3664

Daytime Phone

CR2E034 (12/95)