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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # 842900 (3)

1. Corporation Name
RUST CONSTRUCTORS INC.

Principal Place of Business
100 CORPORATE PKWY
PO BOX 380804
BIRMINGHAM AL 35238-0804
US

Mailing Address
P O BOX 380804
BIRMINGHAM AL 35238-0804
US

3. Date Incorporated or Qualified: 03/28/1979
3a. Date of Last Report: 04/20/1996

2. Principal Place of Business
21 1200 Corporate Dr.
Suite, Apt #, etc
22 450
City & State
23 Birmingham, AL.
Zip 24 35242 Country 25 Shelby

2a. Mailing Address
26 P O Box 380101
Suite, Apt. #, etc.
27
City & State
28 Birmingham, AL.
Zip 29 35238 Country 30 Shelby

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
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☒ DELETE	1.1 TITLE	Michael Avant	☒ Change ☐ Addition
NAME	HILGERS, JAMES		1.2 NAME	President	
STREET ADDRESS	100 CORPORATE PKWY.		1.3 STREET ADDRESS	4164 Old Leeds Lane, B'ham, AL35213	
CITY-ST-ZIP	BIRMINGHAM AL		1.4 CITY-ST-ZIP		
TITLE	VD	☒ DELETE	2.1 TITLE	Vice President	☒ Change ☐ Addition
NAME	BROWNING, WALTER G.		2.2 NAME	Dan S Belinski	
STREET ADDRESS	100 CORPORATE PKWY.		2.3 STREET ADDRESS	2237 Royal Crest Dr	
CITY-ST-ZIP	BIRMINGHAM AL		2.4 CITY-ST-ZIP	Birmingham, AL. 35216	
TITLE	V	☒ DELETE	3.1 TITLE	VP & Treasurer	☒ Change ☐ Addition
NAME	HENDRICKS, RICHARD J		3.2 NAME	Kenneth L Harbor	
STREET ADDRESS	100 CORPORATE PKWY		3.3 STREET ADDRESS	3704 Wyngate Cove	
CITY-ST-ZIP	BIRMINGHAM AL		3.4 CITY-ST-ZIP	Birmingham, AL. 35242	
TITLE	VPT	☒ DELETE	4.1 TITLE	Secretary	☒ Change ☐ Addition
NAME	BROWN, MICHAEL T.		4.2 NAME	James C Higgins	
STREET ADDRESS	100 CORPORATE PARKWAY		4.3 STREET ADDRESS	501 Chestnut Lane	
CITY-ST-ZIP	BIRMINGHAM AL		4.4 CITY-ST-ZIP	Wayne, PA. 19087	
TITLE	D	☒ DELETE	5.1 TITLE	Asst Secretary	☒ Change ☐ Addition
NAME	GILBERT, RODNEY C.		5.2 NAME	John F Wall	
STREET ADDRESS	100 CORPORATE PARKWAY		5.3 STREET ADDRESS	1147 Riverchase Pkway	
CITY-ST-ZIP	BIRMINGHAM AL		5.4 CITY-ST-ZIP	Hoover, AL. 35244	
TITLE	A/T	☒ DELETE	6.1 TITLE	Asst Secretary	☒ Change ☐ Addition
NAME	MICHAEL, REBECCA		6.2 NAME	Karen L Degler	
STREET ADDRESS	100 CORPORATE PARKWAY		6.3 STREET ADDRESS	221 Devereaux Avenue	
CITY-ST-ZIP	BIRMINGHAM AL 35242		6.4 CITY-ST-ZIP	Philadelphia, PA. 19111	

CR2E034 (9/96)

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: Kenneth L Harbor 1/24/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #