

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # 845149 (4)

1. Corporation Name:

W.G. YATES & SONS CONSTRUCTION COMPANY

95 JAN 19 AM 11:23

Principal Place of Business

P.O. BOX 456
1 GULLY AVENUE
PHILADELPHIA MS 39350

Mailing Address

P.O. BOX 456
1 GULLY AVENUE
PHILADELPHIA MS 39350

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/04/1980

3a. Date of Last Report

06/14/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

64-0429766

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

RAY, MRS. JAMES F.
ROUTE 1, BOX 200
BAKER FL 32531

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	YATES, WILLIAM G., JR.	304 DOGWOOD	PHILADELPHIA MS
SD	GOSS, ALINDA J.	RT 1, BOX 415 C	PHILADELPHIA MS
D	YATES, OPAL PERRY	450 PECAN AVENUE	PHILADELPHIA MS
D	YATES, ROBERT ANDREW	450 PECAN AVE	PHILADELPHIA MS
VTD	BLANKS, MARVIN	311 AZALEA DR	PHILADELPHIA MS

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
V	JOHNSON, E. M. III	302 AZALEA DRIVE	PHILADELPHIA MS 39350	☐	☒
V	H. TED DEARMAN	305 HESTER	CLINTON MS 39056	☐	☒
D.	D. RAY CHILDRESS	1 GULLY AVENUE	PHILADELPHIA MS 39350	☐	☒
TD	BLANKS, MARVIN	311 AZALEA DRIVE	PHILADELPHIA MS 39350	☒	☐
				☐	☐
				☐	☐

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 acknowledgment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William G. Yates, Jr., President

1/11/95

601-656-5411