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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 845149 (4)

1. Corporation Name

W.G. YATES & SONS CONSTRUCTION COMPANY

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



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

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 607.1503, 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 of Registered Agent or Registered Agent's Representative

Signature of Registered Agent or Registered Agent's Representative

Date

12.

OFFICERS AND DIRECTORS

TITLE

PD

YATES, WILLIAM G., JR.

☐ DELETE

NAME

STREET ADDRESS

304 DOGWOOD

CITY-STATE-ZIP

PHILADELPHIA MS

TITLE

SD

GOSS, ALINDA J.

☐ DELETE

NAME

STREET ADDRESS

RT 1, BOX 415 C

CITY-STATE-ZIP

PHILADELPHIA MS

TITLE

D

YATES, OPAL PERRY

☐ DELETE

NAME

STREET ADDRESS

450 PECAN AVENUE

CITY-STATE-ZIP

PHILADELPHIA MS

TITLE

D

YATES, ROBERT ANDREW

☐ DELETE

NAME

STREET ADDRESS

450 PECAN AVE

CITY-STATE-ZIP

PHILADELPHIA MS

TITLE

TD

BLANKS, MARVIN

☐ DELETE

NAME

STREET ADDRESS

311 AZALEA DR

CITY-STATE-ZIP

PHILADELPHIA MS

TITLE

V

JOHNSON, E M III

☐ DELETE

NAME

STREET ADDRESS

302 AZALEA DRIVE

CITY-STATE-ZIP

PHILADELPHIA MS

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)(a), Florida Statutes. I further certify 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:

Alinda J. Goss
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alinda J. Goss, Corporate Secretary (601)656-5411

3/10/96

CR2E034 (12/95)