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Feb 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 39350-0456		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/04/1980 3a. Date of Last Report 03/18/1996 4. FEI Number 64-0429766 5. Certificate of Status Desired <input type="checkbox"/> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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 85 Zip Code FL		
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 PD NAME YATES, WILLIAM G., JR. STREET ADDRESS 304 DOGWOOD CITY-ST-ZIP PHILADELPHIA MS			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE SD NAME GOSS, ALINDA J. STREET ADDRESS RT 1, BOX 415 C CITY-ST-ZIP PHILADELPHIA MS			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE D NAME YATES, OPAL PERRY STREET ADDRESS 450 PECAN AVENUE CITY-ST-ZIP PHILADELPHIA MS			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE D NAME YATES, ROBERT ANDREW STREET ADDRESS 450 PECAN AVE CITY-ST-ZIP PHILADELPHIA MS			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE TD NAME BLANKS, MARVIN STREET ADDRESS 311 AZALEA DR CITY-ST-ZIP PHILADELPHIA MS			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE V NAME JOHNSON, E M III STREET ADDRESS 302 AZALEA DRIVE CITY-ST-ZIP PHILADELPHIA MS			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
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: <i>Alinda J. Goss</i> REQUIRED? Goss Corporate Sec. 2/4/97 (601)656-5411 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



CR2E034 (9/96)