

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90147 030 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katharine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **854227**

1. Corporation Name
M & J MATERIALS, INC.



Principal Place of Business: HWY 11 NORTH, TRUSSVILLE, AL BOX 428 TRUSSVILLE AL 35173
 Mailing Address: ~~HWY 11 NORTH, TRUSSVILLE, AL BOX 428 TRUSSVILLE AL 35173~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/29/1982

2. Principal Place of Business: **TRUSSVILLE AL**
 2a. Mailing Address: **P.O. Box 428**

4. FEI Number: **63-0714398**
 Applied For: Not Applicable

22. **7561 GADSDEN HIGHWAY**

5. Certificate of Status Desired: **\$8.75** Additional Fee Required

23. **TRUSSVILLE AL 35173**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees

24. 25. 29. 30.

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOPSON, FRANK, III	1.2 NAME	
STREET ADDRESS	HWY. 11 N.	1.3 STREET ADDRESS	
CITY-ST-ZIP	TRUSSVILLE AL	1.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, RICHARD K	2.2 NAME	
STREET ADDRESS	HWY. 11 N.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TRUSSVILLE AL	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSSELL, JOHN W.	3.2 NAME	
STREET ADDRESS	HWY. 11 N.	3.3 STREET ADDRESS	
CITY-ST-ZIP	TRUSSVILLE AL	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN, DEL J	4.2 NAME	
STREET ADDRESS	HIGHWAY 11, NORTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	TRUSSVILLE AL	4.4 CITY-ST-ZIP	
TITLE	VP & CFO <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARD L. DESHAZD	5.2 NAME	
STREET ADDRESS	7561 GADSDEN HIGHWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	TRUSSVILLE AL 35173	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: *Richard L. Deshazo* 4.15.99 205-655-7451
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)