	PROFIT RPORATION JUAL REPORT 1996		A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State ON OF CORPORATIONS		8 192
DOCU I. Corporatio	JMENT # 85673	34 (9	9)		
· · · · · · · · · · · · · · · · · · ·	CONSTRUCTION COMPAN	Y	•		
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rincipal Plac	ce of Business	Mailing Address			
817 S. STATE ST JACKSON MS 39201-5908		817 S. STATE S JACKSON MS 3			
				3. Date Incorporated or Qualified 06/10/1983	3a. Date of Last Report 05/01/1995
Principal P	Place of Business	2a. Mailing Addres	SS	4. FEI Number 64-0282815	Applied For
Suite, Apt.	. #, etc.	Suite, Apt. #, e	etc.	5. Certificate of Status Desired	Not Applicate \$8.75 Additional
City & Stat	te	City & State		Election Campaign Financing	Fee Required
Zip ]	Country	28 Zip	Country	Trust Fund Contribution	\$5.00 May Be Added to Fees
	25 9. Name and Address of Curren	29	30		□No
		it Registereo Agent	81 Name	10. Name and Address of New Re	egistered Agent
	RPORATION SYSTEM 5. PINE ISLAND ROAD		B2 Street Add	dress (P.O. Box Number is Not Acceptable	a)
	ATION FL 33324		83		
Pursuant or register familiar wi	to the provisions of Sections 607.0502 red agent, or both, in the State of Fioric ith, and accept the obligations of, Secti	and 607.1508, Florida S da. Such change was aut ion 607.0505. Florida Sta	statutes, the above-named corporation's bounded	oration submits this statement for the purp and of directors. I hereby accept the appoi	FL 85 Zip Code nose of changing its registered off intment as registered agent. I am
i. Pursuant or register familiar wi GNATURE	Styrishine typed or printed nature of recistered agents  OFFICERS ANS	ion 607.0505, Florida Sta and title if an Ilicabic DIDIRECTORS	Statutes, the above-named corporation's boral turns of the corporation's boral turns.  [NOTE Fogistered Agrical Signature required 13.	are or andeters. Thereby accept the appoint	DATE  DATE  CERS AND DIRECTORS IN 12
GNATURE	Styliature, typed or printed nature of resistence agent OFFICERS ANT PD IRBY, CHARLES L. 2406 LAKE CR	ion 607.0505, Florida Sta	Statutes, the above-named corporation's boralules.  (NOTE Registered Agent Synature requirements)  13.  1.1 PILE  1.2 NAME  1.3 STREET ADDRESS	and where reinstaling)  ADDITIONS/CHANGES TO OFFICE	DATE  Change
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E ADDRESS  -S1-ZIP  E EET ADDRESS  -S1-ZIP  E EET ADDRESS -S1-ZIP	Structure: good or period name of recisioned agent of PD IRBY, CHARLES L. 2406 LAKE CR JACKSON MS  VC IRBY, STUART C., JR. 3922 STUART PL JACKSON MS	ion 637,0505, Florida Sta and litter an teatre. D DIRECTORS DELETE	Statutes, the above-named corporation's boratures.  (NOTE: Engistered Agent Synature required 13.  1.1 THE 1.2 NAME 1.3 STREET ADDRESS 14 CHY- ST- ZIP 2.1 THE 2.2 NAME 2.3 STREET ADDRESS	and where reinstaling)  ADDITIONS/CHANGES TO OFFICE	DATE  CHANGE CHANGE AND DIRECTORS IN 12  Change Addition
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## **OFFICERS**

## IRBY CONSTRUCTION COMPANY JACKSON, MISSISSIPPI

Charles L. Irby		President	427-94-0180	2215 No. Cheryl Drive Jackson, Mississippi 39211
Stuart M. Irby	ps.	Vice President	427-94-0179	1825 Peachtree Street Jackson, Mississippi 39202
J. David Hamm	-	Vice President	425-72-1548	1836 Ridgeover Place Jackson, Mississippi 39211
Robert A. Croft, Sr.	-	Secretary & Treasurer	281-44-5554	1568 Northlake Drive Jackson, Mississippi 39211
John R. Nye	-	Vice President	362-42-8054	73 Crossgates Drive Brandon, Mississippi 39042
Mark L. Mullen	-	Vice President	427-74-4553	3435 Dawn Drive Pearl, Mississippi 39208

## **DIRECTORS**

Stuart C. Irby, Jr. Chairman of the Board	422-16-4192	3922 Stuart Place Jackson, Mississippi 39211
Charles L. Irby	427-94-0180	2215 No. Cheryl Drive Jackson, Mississippi 39211
Stuart M. Irby	427-94-0179	1825 Peachtree Street Jackson, Mississippi 39202
Thomas Oscar Burris, Jr.	428-14-9544	4524 Eastwood Road Jackson, Mississippi 39211