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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 856734 (9)

1. Corporation Name

IRBY CONSTRUCTION COMPANY

Principal Place of Business

817 S. STATE ST
JACKSON MS 39201-5908

Mailing Address

817 S. STATE ST
JACKSON MS 39201-5908



3. Date Incorporated or Qualified
06/10/1983

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME IRBY, CHARLES L.
STREET ADDRESS 2406 LAKE CR
CITY-STATE-ZIP JACKSON MS

TITLE VC ☐ DELETE

NAME IRBY, STUART C., JR.
STREET ADDRESS 3922 STUART PL
CITY-STATE-ZIP JACKSON MS

TITLE VD ☐ DELETE

NAME IRBY, STUART M.
STREET ADDRESS 1825 PEACHTREE STREET
CITY-STATE-ZIP JACKSON MS

TITLE VP ☐ DELETE

NAME HAMM, J DAVID
STREET ADDRESS 1836 RIDGEOVER PL
CITY-STATE-ZIP JACKSON MS

TITLE VP ☐ DELETE

NAME NYE, JOHN R.
STREET ADDRESS 73 CROSSGATES DR
CITY-STATE-ZIP BRANDON MS

TITLE D ☐ DELETE

NAME BURRIS, THOMAS OSCAR
STREET ADDRESS 4524 EASTWOOD RD
CITY-STATE-ZIP JACKSON MS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

See Attached for Complete Listing

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)(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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY-TREASURER

5/1/96 (601) 960-7230

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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	-	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