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Feb 06 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 # 857867 (6)

1. Corporation Name
RIME CONSTRUCTION CO., INC.

Principal Place of Business
500 ROBERT JEMISON RD
BIRMINGHAM AL 35209

Mailing Address
500 ROBERT JEMISON RD
BIRMINGHAM AL 35209-3070



2. Principal Place of Business
21 100 Village Street

Suite, Apt. #, etc.

22 City & State
23 Birmingham, AL

Zip

24 35242

Country

25 Shelby

2a. Mailing Address
26 100 Village Street

Suite, Apt. #, etc.

27 City & State
28 Birmingham, AL

Zip

29 35242

Country

30 Shelby

3. Date Incorporated or Qualified
09/23/1983

3a. Date of Last Report
01/31/1996

4. FEI Number
63-0820852

Applied For
Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BURKE, LEE
221 MCKENZIE AVENUE
PANAMA CITY FL 32401

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

Signature or typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
|-------|-------------------------|------------------------|-----------------|--------------------------|
| CD | RIPPS, HAROLD W. | 500 ROBERT JEMISON RD. | BIRMINGHAM AL | <input type="checkbox"/> |
| PD | MEISLER, IRVING D | 500 ROBERT JEMISON RD. | BIRMINGHAM AL | <input type="checkbox"/> |
| ST | NICKLES, LAWRENCE | 500 ROBERT JEMISON RD. | BIRMINGHAM AL | <input type="checkbox"/> |
| VPD | PARKER, CHESTER L., JR. | 500 ROBERT JEMISON RD. | BIRMINGHAM AL | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change | Addition |
|-----------|-------------------------|--------------------|----------------------|-------------------------------------|--------------------------|
| CD | RIPPS, HAROLD W. | 100 VILLAGE STREET | BIRMINGHAM, AL 35242 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| PD | MEISLER, IRVING D. | 100 VILLAGE STREET | BIRMINGHAM, AL 35242 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ST | NICKLES, LAWRENCE | 100 VILLAGE STREET | BIRMINGHAM, AL 35242 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| VPD | PARKER, CHESTER L., JR. | 100 VILLAGE STREET | BIRMINGHAM, AL 35242 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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, changed, or on an attachment with an address.

SIGNATURE: *Chester L. Parker, Jr.* 1/24/97 (205)995-5658

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Chester L. Parker, Jr.

Date

Daytime Phone: #

0475780

CR2E034 (9/96)