FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **F93000000797 (1)**

1. Corporation Name

RUST ENGINEERING & CONSTRUCTION INC.

Principal Place of Business
100 CORPORATE PARKWAY
BIRMINGHAM AL 35243

Mailing Address
P.O. BOX 380804
BIRMINGHAM AL 35238-0894
US

3. Date Incorporated or Qualified: 02/16/1993
3a. Date of Last Report: 02/28/1995

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: 63-1081016 — 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 — Signature (typed or printed) name of registered agent and the title of signatory — NOTE: Registered Agent signature required when consenting — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DVPS	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BROWNING, WALTER G		1.2 NAME		
STREET ADDRESS	4105 CLIFF ROAD		1.3 STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM AL 35222		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	GILBERT, RODNEY C		2.2 NAME		
STREET ADDRESS	1037 JEFFREY DR.		2.3 STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM AL 35235		2.4 CITY-ST-ZIP		
TITLE	DP	☒ DELETE	3.1 TITLE	Asst. Treasurer	☐ Change ☒ Addition
NAME	FREE, AUBREY A		3.2 NAME	Rebecca Michal	
STREET ADDRESS	4938 WINDWOOD CIRCLE		3.3 STREET ADDRESS	100 Corporate Parkway	
CITY-ST-ZIP	BIRMINGHAM AL 35242		3.4 CITY-ST-ZIP	Birmingham, AL 35242	
TITLE	VP	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	GOLASINSKI, MICHAEL J		4.2 NAME		
STREET ADDRESS	100 CORPORATE PARKWAY		4.3 STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM AL		4.4 CITY-ST-ZIP		
TITLE	VPT	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	BROWN, MICHAEL T		5.2 NAME		
STREET ADDRESS	475 HEATHERWOOD DR.		5.3 STREET ADDRESS	-04/[illegible] [illegible] 006	
CITY-ST-ZIP	BIRMINGHAM AL 35244		5.4 CITY-ST-ZIP	***1200.00	
TITLE	VP	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	COGGIN, OLLIE WINSTON		6.2 NAME		
STREET ADDRESS	2233 ROYAL CREST DR.		6.3 STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM AL 35216		6.4 CITY-ST-ZIP		

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 if changed, or on an attachment with an address.

SIGNATURE: Rebecca Michal — Rebecca Michael — 4/15/96 — (205) 995-3664

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)