

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90124 001 \*\*\*150.00

DOCUMENT # F93000002690

1. Corporation Name

COMPASS LAND HOLDING CORPORATION

Principal Place of Business

701 SOUTH 32TH STREET  
BIRMINGHAM AL 35233

Mailing Address

P.O. BOX 10566  
ACCOUNTING DIVISION  
BIRMINGHAM AL 35296

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1993

4. FEI Number

63-0518811

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

25

Suite, Apt. #, etc.

City & State

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME JONES, D. PAUL JR.  
STREET ADDRESS 15 SOUTH 20 STREET  
CITY-ST-ZIP BIRMINGHAM AL 05203

☐ DELETE

TITLE VP  
NAME WILLIAMS, BYRD  
STREET ADDRESS 15 SOUTH 20 STREET  
CITY-ST-ZIP BIRMINGHAM AL 05203

☒ DELETE

TITLE SD  
NAME POWELL, JERRY W.  
STREET ADDRESS 15 SOUTH 20 STREET  
CITY-ST-ZIP BIRMINGHAM AL 05203

☐ DELETE

TITLE TD  
NAME HEGEL, GARRETT R.  
STREET ADDRESS 15 SOUTH 20 STREET  
CITY-ST-ZIP BIRMINGHAM AL 05203

☐ DELETE

TITLE AT  
NAME BEAN, MICHAEL A.  
STREET ADDRESS 15 SOUTH 20 STREET  
CITY-ST-ZIP BIRMINGHAM AL 05203

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CAO ☐ Change ☒ Addition

1.2 NAME JOURN, TIMOTHY

1.3 STREET ADDRESS 701 S. 32ND ST

1.4 CITY-ST-ZIP BIRMINGHAM, AL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Timothy L. Journy  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy Journy 4/28/99  
Date

205-558-5724  
Daytime Phone #

CR2E034 (11/98)