

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

INCORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
CORPORATION INFORMATION SERVICES, INC.

APPROVED
FILED

APR 27 1996

TALLAHASSEE, FLORIDA

DOCUMENT # F93000003288 (8)

A. G. GASTON CONSTRUCTION COMPANY, INC.

USE THIS SPACE FOR ADDITIONAL INFORMATION

1. Principal Office Address P.O. BOX 697 BIRMINGHAM AL 35201		2a. Mailing Address P.O. BOX 697 BIRMINGHAM AL 35201		3. Date of Incorporation (or 12 months) 07/19/1993	3a. Date of Last Report 02/22/1994
2. Principal Office Telephone 21	2a. Mailing Address Telephone 26	4. FEI Number 63-0884987		Applied For Not Applicable	
22. State of Incorporation 22	27. State of Mailing Address 27	5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
23. City & State 23	28. City & State 28	6. Election Campaign Financing Trust Fund Contributions ☐		\$5.00 May Be Added to Fees	
24. Name of Current Registered Agent 24	25. Name of Current Registered Agent 25	29. Name of Current Registered Agent 29	30. Name of Current Registered Agent 30	8. This report is being filed by: Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE FL 32301		81. Name 81
		82. Street Address (P.O. Box Number is Not Acceptable) 82
		83. City 83
		84. State FL
		85. Zip Code 85

11. I, the undersigned, the person named below, being duly qualified under Florida Statutes, the officer named corporate secretary, the statement for the purpose of changing its registered office and principal office to the State of Florida for the purpose of changing its registered office and principal office to the State of Florida, hereby accept the appointment as registered agent. I am not a partner, officer, or director of the corporation named below.

12. OFFICERS AND DIRECTORS **13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS**

12. OFFICERS AND DIRECTORS PD BALTON, KIRKWOOD R 424 16TH STREET NORTH BIRMINGHAM AL 35203 V MANN, CHARLES 424 16TH STREET NORTH BIRMINGHAM AL 35203 S SKANES, JOSIE 424 16TH STREET NORTH BIRMINGHAM AL 35203 VT HOWLETT, WALTER 424 16TH STREET NORTH BIRMINGHAM AL 35203 CD WILLIE, LOUIS J 424 16TH STREET NORTH BIRMINGHAM AL 35203 D JOHNSON, JAMES B 424 16TH STREET NORTH BIRMINGHAM AL 35203	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS CHAIRMAN/PRESIDENT/DIRECTOR ☒ Change ☐ Addition KIRKWOOD BALTON 424 16TH STREET NORTH BIRMINGHAM, AL 35203 VICE PRESIDENT/DIRECTOR ☒ Change ☐ Addition WALTER HOWLETT 424 16TH STREET NORTH BIRMINGHAM, AL 35203 RETIRED ☒ Change ☐ Addition LOUIS J WILLIE RETIRED ☒ Change ☐ Addition JAMES JOHNSON
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14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am duly qualified under Florida Statutes to file this report. I further certify that the information included in this report is not a fraudulent or deceptive statement, 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 named below, or the person named below, and that my signature shall have the same legal effect as if made under oath. That I am not a partner, officer, or director of the corporation named below.

SIGNATURE: *Walter Howlett Jr.* **WALTER HOWLETT**
V.P. TREASURER
04/28/95 (205) 328-5454