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Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000003288 (8)

1. Corporation Name

A. G. GASTON CONSTRUCTION COMPANY, INC.

Principal Place of Business

P.O. BOX 697
BIRMINGHAM AL 35201

Mailing Address

P.O. BOX 697
BIRMINGHAM AL 35201-0697



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/19/1993

3a. Date of Last Report

04/02/1996

4. FEI Number

63-0884987

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

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME BALTON, KIRKWOOD R
STREET ADDRESS 424 16TH STREET NORTH
CITY-ST-ZIP BIRMINGHAM AL ☐ DELETE

TITLE V
NAME MANN, CHARLES
STREET ADDRESS 424 16TH STREET NORTH
CITY-ST-ZIP BIRMINGHAM AL 35203 ☒ DELETE

TITLE S
NAME SKANES, JOSIE
STREET ADDRESS 424 16TH STREET NORTH
CITY-ST-ZIP BIRMINGHAM AL 35203 ☐ DELETE

TITLE VPD
NAME HOWLETT, WALTER
STREET ADDRESS 424 16TH STREET NORTH
CITY-ST-ZIP BIRMINGHAM AL ☐ DELETE

TITLE ~~SAUNDERS, KENNETH JR.~~
NAME ~~SAUNDERS, KENNETH JR.~~
STREET ADDRESS ~~1728 3RD AVENUE, NORTH~~
CITY-ST-ZIP ~~BIRMINGHAM AL 35201~~ ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~SAUNDERS, KENNETH JR.~~ ☐ Change ☒ Addition
1.2 NAME ~~SAUNDERS, KENNETH JR.~~
1.3 STREET ADDRESS ~~1728 3RD AVENUE, NORTH~~
1.4 CITY-ST-ZIP ~~BIRMINGHAM, AL 35201~~

2.1 TITLE CPD ☒ Change ☐ Addition
2.2 NAME BALTON, KIRKWOOD R.
2.3 STREET ADDRESS 1728 3rd Avenue, North
2.4 CITY-ST-ZIP Birmingham, AL 35201

3.1 TITLE S ☒ Change ☐ Addition
3.2 NAME SKANES, JOSIE
3.3 STREET ADDRESS 1728 3rd Avenue, North
3.4 CITY-ST-ZIP Birmingham, AL 35201

4.1 TITLE VPD ☒ Change ☐ Addition
4.2 NAME HOWLETT, WALTER
4.3 STREET ADDRESS 1728 3rd Avenue, North
4.4 CITY-ST-ZIP Birmingham, AL 35201

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME SAUNDERS, KENNETH JR.
5.3 STREET ADDRESS 1728 3rd Avenue, North
5.4 CITY-ST-ZIP Birmingham, AL 35201

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

Walter Howlett

4-29-97

CR2E034 (9/96)