

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  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90084 028 \*\*\*150.00

DOCUMENT # F96000004197

1. Corporation Name

EVERETT CONSTRUCTION COMPANY, INC.

Principal Place of Business

3246 MONTGOMERY HWY #103  
DOTHAN AL 36303

Mailing Address

3246 MONTGOMERY HWY #103  
DOTHAN AL 36303

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1996

4. FEI Number

63-0738458

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

21 2115 Denton Road

Suite, Apt. #, etc.

22 Suite 1

City & State

23 Dothan, AL U.S.A.

Zip

24 36303

25

Country

2a. Mailing Address

26 2115 Denton Rd

Suite, Apt. #, etc.

27 Suite 1

City & State

28 Dothan, AL

Zip

29 36303

30

Country

USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

T ☐ DELETE

NAME  
EVERETT, JERALD  
STREET ADDRESS  
3246 MONTGOMERY HWY #103  
CITY-ST-ZIP  
DOTHAN AL 36303

V ☐ DELETE

NAME  
EVERETT, MICHAEL  
STREET ADDRESS  
3246 MONTGOMERY HWY #103  
CITY-ST-ZIP  
DOTHAN AL 36303

P ☐ DELETE

NAME  
EVERETT, MARK  
STREET ADDRESS  
3246 MONTGOMERY HWY #103  
CITY-ST-ZIP  
DOTHAN AL 36303

S ☐ DELETE

NAME  
EVERETT, JEAN  
STREET ADDRESS  
3246 MONTGOMERY HWY #103  
CITY-ST-ZIP  
DOTHAN AL 36303

☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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: *Jean S. Everett*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/99  
Date

334-793-9214  
Daytime Phone #

CR2E034 (1/198)