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Feb 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000005571 (2)

1. Corporation Name  
IVEY MECHANICAL CORPORATION

Principal Place of Business  
514 NORTH WELLS STREET  
KOSCIUSKO MS

Mailing Address  
514 NORTH WELLS STREET  
KOSCIUSKO MS 39090-3200



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

3. Date Incorporated or Qualified  
10/24/1996

3a. Date of Last Report

4. FEI Number  
58-1910606

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME TERRELL, LARRY  
STREET ADDRESS 1002 HICKORY RIDGE ROAD  
CITY-ST-ZIP KOSCIUSKO MS 39090

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME COOPER, ROBERT E  
STREET ADDRESS 515 EAST JEFFERSON  
CITY-ST-ZIP KOSCIUSKO MS 39090

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ST ☐ DELETE  
NAME DEW, RANDY  
STREET ADDRESS LINDSEY ROAD  
CITY-ST-ZIP KOSCIUSKO MS 39090

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME STUMBAUGH, BUD  
STREET ADDRESS 2100 POWERS FERRY ROAD, SUITE 200  
CITY-ST-ZIP ATLANTA GA 30339-5014

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE C ☐ DELETE  
NAME IVEY, JOE  
STREET ADDRESS 211 SOUTH MADISON  
CITY-ST-ZIP KOSCIUSKO MS 39090

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME BAIN, CLIFFORD  
STREET ADDRESS RT 1 BOX 98E  
CITY-ST-ZIP KOSCIUSKO MS 39090

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

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:

*Randy Dew*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/97 (601)289-3446

Date Daytime Phone

CR2E034 (9/96)

OFFICER'S LIST  
IVEY MECHANICAL CORPORATION  
KOSCIUSKO, MISSISSIPPI

NAME	OFFICE	ADDRESS
JOSEPH M. IVEY	CHAIRMAN, CHIEF EXECUTIVE OFFICER	211 S. MADISON ST. KOSCIUSKO, MS 39090
LARRY TERRELL	PRESIDENT, CHIEF OPERATING OFFICER	1002 HICKORY RIDGE DRIVE KOSCIUSKO, MS 39090
RANDY DEW	SENIOR VICE PRESIDENT, SECRETARY-TREASURER, CHIEF ADMINISTRATIVE OFFICER	LINSEY ROAD KOSCIUSKO, MS 39090
ROBERT E. COOPER	VICE PRESIDENT NATIONAL DIVISION MANAGER	515 EAST JEFFERSON ST KOSCIUSKO, MS 39090
CLIFFORD BAIN	SENIOR VICE PRESIDENT CONSTRUCTION OPERATIONS MGR.	RT 2, BOX 217X, KOSCIUSKO, MS 39090
CHARLES BRASHER	VICE PRESIDENT NASHVILLE DIVISION MANAGER	774 GOODPASTURE FERRACE NASHVILLE, TN 37221
DANNY BRUNT	VICE PRESIDENT HUMAN RESOURSERS MGR	RT. 1 BOX 96E KOSCIUSKO, MS 39090
DAVID LANDRUM	VICE PRESIDENT SENIOR PROJECT MANAGER	RT.1. BOX 96N KOSCIUSKO, MS 39090
LUTHER BURRELL	VICE PRESIDENT TECH. AND INFORMATION MGR.	RT. 2 BOX 144 C SALLIS, MS 39180

DIRECTORS  
IVEY MECHANICAL CORPORATION  
KOSCIUSKO, MS

JOSEPH M. IVEY	211 S. MADISON ST.	KOSCIUSKO, MS 39090
LARRY TERRELL	1002 HICKORY RIDGE DRIVE	KOSCIUSKO, MS 39090
BUD STUMBRAUGH	2100 POWERS FERRY ROAD, SUITE 200	ATLANTA, GA 30339-5014
SHIRLEY OLSEN	P. O. DRAWER 680 HWY. 82 EAST	GREENWOON, MS 38930
HUGH RICE	90 MADISON, SUITE 600	DENVER, CO 80208
RANDY DEW	P. O. BOX 244 HWY. 19 SOUTH	KOSCIUSKO, MS 39090