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052208

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90074 013 ***150.00

DOCUMENT # F98000004068

1. Corporation Name

GEORGE S. EDWARDS CO., INC.



Principal Place of Business

P.O. BOX 1480
CALERA AL 35040

Mailing Address

P.O. BOX 1480
CALERA AL 35040

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1998

4. FEI Number

63-0390817

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 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 P.O. Box 924288

Suite, Apt. #, etc.

27 City & State

28 Houston TX

Zip

29 77292

Country

30 US

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

TITLE CP ☐ DELETE
NAME WILLOUGHBY, JOHN G
STREET ADDRESS 154 AIRPARK INDUSTRIAL RD.
CITY-ST-ZIP ALABASTER AL 35007

TITLE C ☒ DELETE
NAME WILLOUGHBY, DOUGLAS S
STREET ADDRESS 8530 BUTTONWOOD COVE
CITY-ST-ZIP GERMANTOWN TN 38139

TITLE D ☒ DELETE
NAME INMAN, LOUISE W
STREET ADDRESS 2127 STONE MOSS LN.
CITY-ST-ZIP GRAPEVINE TX 76051

TITLE D ☒ DELETE
NAME WILLOUGHBY, J. STEVE
STREET ADDRESS 1616 HOMESTEAD TR.
CITY-ST-ZIP ALPHARETTA GA 30004

TITLE ST ☒ DELETE
NAME WILLOUGHBY, BETTY B
STREET ADDRESS 154 AIRPARK INDUSTRIAL RD.
CITY-ST-ZIP ALABASTER AL 35007

TITLE D ☒ DELETE
NAME MCWHORTER, ROBERT D
STREET ADDRESS 921 VAN AVENUE #1021
CITY-ST-ZIP DAPHNE AL 36526

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME W. EARL PHILLIPS
2.3 STREET ADDRESS 2010 MCALLISTER
2.4 CITY-ST-ZIP HOUSTON, TX 77092

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME D
3.3 STREET ADDRESS DANIEL A. TURNER
3.4 CITY-ST-ZIP 2010 MCALLISTER
HOUSTON, TX 77092

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME D
4.3 STREET ADDRESS JAMES E. LEVICKI
4.4 CITY-ST-ZIP 2010 MCALLISTER
HOUSTON TX 77092

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME STD
5.3 STREET ADDRESS MICHAEL B. PARSON
5.4 CITY-ST-ZIP 2010 MCALLISTER
HOUSTON TX 77092

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:

Michael B Parson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL B PARSON

Date 1/13/99

Daytime Phone # 713 684 1442

CR2E034 (11/98)