

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 14 PM 3:34

DOCUMENT # G86925 (6)

1. Corporation Name
DEW RESOURCES, INC.

Principal Place of Business Mailing Address
BXO 1249 BXO 1249
JACKSON MS 39215 JACKSON MS 39215

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/29/1984** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-2382039		☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing		\$5.00 May Be	
City & State		City & State		Trust Fund Contribution		☐ Added to Fees	
23		28		8. This corporation has liability for intangible tax under S. 199.032,			
Zip		Zip		Florida Statutes		☐ Yes ☐ No	
24		29		30			

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, J. KELLEY	1.2 NAME	
STREET ADDRESS	700 NORTH STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSON MS	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	☒ Change ☐ Addition
NAME	BRANCATO, FRANK A	2.2 NAME	R. Michael Summerford
STREET ADDRESS	700 N ST	2.3 STREET ADDRESS	700 North Street
CITY - ST - ZIP	JACKSON MS	2.4 CITY - ST - ZIP	Jackson, MS 39202
TITLE	TD	3.1 TITLE	☒ Change ☐ Addition
NAME	SUMMERFORD, R MICHAEL	3.2 NAME	Troy B. Browning
STREET ADDRESS	700 NORTH STREET	3.3 STREET ADDRESS	700 North Street
CITY - ST - ZIP	JACKSON MS	3.4 CITY - ST - ZIP	Jackson, MS 39202
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	MCARTHUR, JAMES L	4.2 NAME	
STREET ADDRESS	700 NORTH STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONV MS	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: *R. Michael Summerford* **President** **4-3-95** **(601) 948-7550**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

G86925

DEW RESOURCES, INC.

EIN 59-2382039

Officers:

**J. Kelley Williams, Chairman of the Board
700 North Street, Jackson, MS 39202**

**R. Michael Summerford, President
700 North Street, Jackson, MS 39202**

**Troy B. Browning, Treasurer
700 North Street, Jackson, MS 39202**

**James L. McArthur, Secretary
700 North Street, Jackson, MS 39202**

**J. Steve Chustz, General Counsel
700 North Street, Jackson, MS 39202**

**Bonnie H. Kelley, Asst. Secretary
700 North Street, Jackson, MS 39202**

**Janet B. Shealy, Asst Secretary
700 North Street, Jackson, MS 39202**

Directors:

**J. Kelley Williams, Chairman
700 North Street, Jackson, MS 39202**

**J. Steve Chustz
700 North Street, Jackson, MS 39202**

**R. Michael Summerford
700 North Street, Jackson, MS 39202**

686925

First Mississippi Corporation

Post Office Box 1249 • Jackson, Mississippi 39215-1249
700 North Street • Jackson, Mississippi 39202-3095
(601) 948-7550 • FAX: (601) 948-0228

April 4, 1995

Florida Department of State
Annual Report Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

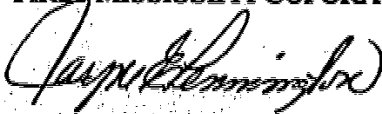
Re: Dew Resources, Inc.
EIN 59-2382039

Dear Sir or Madame:

Enclosed is the 1995 Annual Report for the above company. Also enclosed is a check in the amount of \$200.00 to cover fees due thereon.

Please acknowledge receipt by stamping the copy of this letter and returning it in the envelope provided.

Sincerely,
FIRST MISSISSIPPI COPORATION



Jayne E. Pennington
Corporate Tax Assistant

Enclosures