

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G86925**

(6)

1. Corporation Name

DEW RESOURCES, INC.



Principal Place of Business

**BOX 1249
JACKSON MS 39215**

Mailing Address

**BOX 1249
JACKSON MS 39215**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

3. Date Incorporated or Qualified

02/29/1984

3a. Date of Last Report

04/14/1995

4. FEI Number

59-2382039

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

**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 of President or other officer, director, or authorized agent

Date Registered Agent Signed and Accepted Appointment

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CD
WILLIAMS, J. KELLEY
700 NORTH STREET
JACKSON MS**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
SUMMERFORD, R. M
700 N ST
JACKSON MS**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**T
BROWING, TROY B
700 NORTH STREET
JACKSON MS**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
MCARTHUR, JAMES L
700 NORTH STREET
JACKSON MS**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

**500001857955
-06/11/96--01073--012
***225.00**

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 119.07(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.M. Summerford

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

5-2-96

Date

Signature of Secretary

CR2E034 (12/95)

G 86925

2-2

DEW RESOURCES, INC.

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