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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # G86925 (6)

1. Corporation Name
DEW RESOURCES, INC.

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

3. Date Incorporated or Qualified: 02/29/1984
3a. Date of Last Report:

21 2a. Principal Place of Business
22 Suite, Apt. #, etc
23 City & State
24 Zip
25 County

26 2a. Mailing Address
27 Suite, Apt. #, etc
28 City & State
29 Zip
30 County

4. FEI Number: 59-2382039 ☐ Applied For ☐ Not Applicab

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 offic 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating!

12. OFFICERS AND DIRECTORS			13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	☐ DELETE	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	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SUMMERFORD, R. M		2.2 NAME	
STREET ADDRESS	700 N ST		2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS		2.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BROWING, TROY B		3.2 NAME	
STREET ADDRESS	700 NORTH STREET		3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS		3.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	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		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

4/29

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14. I 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)(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 13 above, or on an attachment with an blank, if required.

SIGNATURE: [signature] President 4-22-97 (601) 948-7550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Telephone Number

DEW RESOURCES, INC.

Officers:

J. Kelley Williams, Chairman of the Board
P.O. Box 1249, Jackson, MS 39215-1249

R. Michael Summerford, President
P.O. Box 1249, Jackson, MS 39215-1249

Troy B. Browning, Treasurer
P.O. Box 1249, Jackson, MS 39215-1249

James L. McArthur, Secretary
P.O. Box 1249, Jackson, MS 39215-1249

J. Steve Chustz, General Counsel
P.O. Box 1249, Jackson, MS 39215-1249

Bonnie H. Kelley, Asst. Secretary
P.O. Box 1249, Jackson, MS 39215-1249

Janet B. Shealy, Asst. Secretary
P.O. Box 1249, Jackson, MS 39215-1249

Directors:

J. Kelley Williams, Chairman
P.O. Box 1249, Jackson, MS 39215-1249

J. Steve Chustz
P.O. Box 1249, Jackson, MS 39215-1249

R. Michael Summerford
P.O. Box 1249, Jackson, MS 39215-1249