

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 -3 PM 3:50

DOCUMENT # P03825 (7)

1. Corporation Name

SUNBURST ENERGY OF MISSISSIPPI, INC.

Principal Place of Business

**440 N. MILL ST
PO BOX 3500
JACKSON MS 39207**

Mailing Address

**440 N. MILL ST
PO BOX 3500
JACKSON MS 39207**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/25/1984

3a. Date of Last Report

03/31/1994

4. FEI Number

64-0657296

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

2. Principal Place of Business

21

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **MCCARTY, RUSSELL**
STREET ADDRESS **3944 GREENTREE PLACE**
CITY- ST- ZIP **JACKSON MS**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

Revised list of officers attached

TITLE **CDS**
NAME **MCCARTY, W. B., JR.**
STREET ADDRESS **4130 CRANE BLVD.**
CITY- ST- ZIP **JACKSON MS**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

TITLE **TD**
NAME **DERRICK, W.W.**
STREET ADDRESS **213 HANNAH**
CITY- ST- ZIP **CLINTON MS**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

TITLE **COO**
NAME **BLAIR, HOWARD V.**
STREET ADDRESS **RT. 2, BOX 287-D**
CITY- ST- ZIP **JACKSON MS**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

TITLE **D**
NAME **BLAIR, HOWARD V**
STREET ADDRESS **RT. 2, BOX 287-D**
CITY- ST- ZIP **JACKSON MS**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

TITLE **C**
NAME **JONES, REGINA**
STREET ADDRESS **2184 SOUTH RIDGE**
CITY- ST- ZIP **JACKSON MS**

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 supplement or 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 registered agent authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this document, or on an attachment with an address.

SIGNATURE:

Regina Jones Regina Jones

3-28-95

601-944-0873

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

P 03825

Sunburst Energy, Inc.
Sunburst Energy of Mississippi, Inc.
Sunburst/Mississippi, Inc.
Officers and Directors
December 31, 1994

Name	Title	Home Address	SSN
W.B. McCarty, Jr. ✓	Chairman Director Secretary	4130 Crane Blvd. Jackson, MS 39216	427182249
Howard Blair ✓	Chief Executive Officer Director	Rt. 2 Box 287-D Mendenhall, MS 39114	444284650
Russell McCarty ✓	President Director	3944 Greentree Place Jackson, MS 39211	428927398
Steve Hawkins	Vice President	355 Melrose Dr. Jackson, MS 39211	427191860
Gayle Darden	Assistant Secretary	940 Valley Falls Rd. Jackson, MS 39212	587503376
Regina Jones ✓	Controller	2164 Southridge Rd. Jackson, MS 39212	415946901
Jerry Brown	Director	112 Bridlewood Dr. Jackson, MS 39042	426841716

Terms expire when successors qualify