

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P11401 (7)

1. Corporation Name

M.O. CARROLL-NEWTON COMPANY, INC.



Principal Place of Business

924 E BROAD ST.
OZARK AL 36360

Mailing Address

P. O. BOX 1929
OZARK AL 36361
US

3. Date Incorporated or Qualified
09/11/1986

3a. Date of Last Report
03/02/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

63-0772594

Applied For
Not Applicable

22

27

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

Country

29

30

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAILEY, DAVID
4208 GRADY STREET
PANAMA CITY FL 32401

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)

(David N Bailey)

3-22-96

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	CARROLL, SAM J. JR.	
STREET ADDRESS	FAIRWAY WOODS	
CITY-ST-ZIP	OZARK AL	
TITLE	V	☐ DELETE
NAME	CARROLL, J. TROTMAN	
STREET ADDRESS	HICKORY CT.	
CITY-ST-ZIP	OZARK AL	
TITLE	TS	☐ DELETE
NAME	CARROLL, FRANK N.	
STREET ADDRESS	SQUIRREL DRIVE	
CITY-ST-ZIP	OZARK AL	
TITLE	D	☐ DELETE
NAME	CARROLL, KELS C.	
STREET ADDRESS	SQUIRREL DRIVE	
CITY-ST-ZIP	OZARK AL	
TITLE	D	☐ DELETE
NAME	CARROLL, SAM J. III	
STREET ADDRESS	SQUIRREL DRIVE	
CITY-ST-ZIP	OZARK AL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	SQUIRREL DRIVE
14 CITY-ST-ZIP	
2. TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
3. TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4. TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
6. TITLE	☐ Change ☐ Addition
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 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, on an attachment with an address.

SIGNATURE:

(Signature)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-22-96

334-774-5164

CR2E034 (12/95)