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 # **P13229** **(0)**

1. Corporation Name

SHERMAN INTERNATIONAL CORP.

Principal Place of Business	Mailing Address
1400 URBAN CENTER DRIVE SUITE 200 BIRMINGHAM AL 35242	1400 URBAN CENTER DRIVE SUITE 200 BIRMINGHAM AL 35242

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

3. Date Incorporated or Qualified: **02/12/1987**

3a. Date of Last Report: **03/21/1995**

4. FEI Number: **63-0944918** ☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when changing)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	CEO, Director	☒ Change ☐ Addition
NAME	HOLTON, J. THOMAS		1.2 NAME		
STREET ADDRESS	2131 MAGNOLIA AVE., S.		1.3 STREET ADDRESS	1400 Urban Center Dr., Suite 200	
CITY-ST-ZIP	BIRMINGHAM AL		1.4 CITY-ST-ZIP	Birmingham, AL 35242	
TITLE	S	☐ DELETE	2.1 TITLE	Vice President	☐ Change ☐ Addition
NAME	HAMILTON, WILLIAM F., JR		2.2 NAME		
STREET ADDRESS	2131 MAGNOLIA AVE., S.		2.3 STREET ADDRESS	1400 Urban Center Dr., Suite 200	
CITY-ST-ZIP	BIRMINGHAM AL		2.4 CITY-ST-ZIP	Birmingham, AL 35242	
TITLE	T	☒ DELETE	3.1 TITLE	Vice President	☐ Change ☒ Addition
NAME	WHITT, WILLIAM O'NEAL JR		3.2 NAME	Alan Curtis	
STREET ADDRESS	2131 MAGNOLIA AVE., S.		3.3 STREET ADDRESS	1400 Urban Center Dr., Suite 200	
CITY-ST-ZIP	BIRMINGHAM AL		3.4 CITY-ST-ZIP	Birmingham, AL 35242	
TITLE	VP	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	RODGERS, DANIEL R.		4.2 NAME	Daniel L. Rodgers	
STREET ADDRESS	2131 MAGNOLIA AVENUE SO.		4.3 STREET ADDRESS	1400 Urban Center Dr., Suite 200	
CITY-ST-ZIP	BIRMINGHAM AL		4.4 CITY-ST-ZIP	Birmingham, AL 35242	
TITLE	VP	☐ DELETE	5.1 TITLE	President, Director	☒ Change ☐ Addition
NAME	ANDERSON, FRANK Y., IV		5.2 NAME		
STREET ADDRESS	2131 MAGNOLIA AVE., S.		5.3 STREET ADDRESS	1400 Urban Center Dr., Suite 200	
CITY-ST-ZIP	BIRMINGHAM AL		5.4 CITY-ST-ZIP	Birmingham, AL 35242	
TITLE	VP	☐ DELETE	6.1 TITLE	Director Only	☒ Change ☐ Addition
NAME	O'NEILL, JOHN		6.2 NAME		
STREET ADDRESS	2131 MAGNOLIA AVE S		6.3 STREET ADDRESS	1400 Urban Center Dr., Suite 200	
CITY-ST-ZIP	BIRMINGHAM AL		6.4 CITY-ST-ZIP	Birmingham, AL 35242	

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: _____ 3/22/96 205-970-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)