

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
1400 URBAN CENTER DRIVE
SUITE 200
BIRMINGHAM AL 35242

Mailing Address
1400 URBAN CENTER DRIVE
SUITE 200
BIRMINGHAM AL 35242-2500

3. Date Incorporated or Qualified
02/12/1987

3a. Date of Last Report
04/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
63-0944918

Applied For
Not Applicable

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO	☒ DELETE
NAME	HOLTON, J. THOMAS	
STREET ADDRESS	1400 URBAN CENTER DR SUITE 200	
CITY- ST- ZIP	BIRMINGHAM AL	
TITLE	VP	☐ DELETE
NAME	HAMILTON, WILLIAM F., JR	
STREET ADDRESS	1400 URBAN CENTER DR SUITE 200	
CITY- ST- ZIP	BIRMINGHAM AL	
TITLE	VP	☐ DELETE
NAME	CURTIS, ALAN	
STREET ADDRESS	1400 URBAN CENTER DR SUITE 200	
CITY- ST- ZIP	BIRMINGHAM AL	
TITLE	VP	☐ DELETE
NAME	RODGERS, DANIEL L	
STREET ADDRESS	1400 URBAN CENTER DR SUITE 200	
CITY- ST- ZIP	BIRMINGHAM AL	
TITLE	VP	☐ DELETE
NAME	ANDERSON, FRANK Y., IV	
STREET ADDRESS	2131 MAGNOLIA AVE., S.	
CITY- ST- ZIP	BIRMINGHAM AL	
TITLE	VP	☐ DELETE
NAME	O'NEILL, JOHN	
STREET ADDRESS	2131 MAGNOLIA AVE S	
CITY- ST- ZIP	BIRMINGHAM AL	

1.1 TITLE	Controller	☐ Change ☒ Addition
1.2 NAME	Howard F. Johnston III	
1.3 STREET ADDRESS	1400 Urban Center Dr. Suite 200	
1.4 CITY- ST- ZIP	Birmingham, AL 35242	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE	CEO/President	☒ Change ☐ Addition
5.2 NAME	Frank Y. Anderson IV	
5.3 STREET ADDRESS	1400 Urban Center Dr. Suite 200	
5.4 CITY- ST- ZIP	Birmingham, AL 35242	
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME	John O'Neill	
6.3 STREET ADDRESS	1950 Stonegate Dr. Suite 200	
6.4 CITY- ST- ZIP	Birmingham, AL 35242	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 49.07(3)(i), Florida Statutes. I further certify that the information included 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: *Howard F. Johnston III*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/97

Date

205 970-7500

Daytime Phone

CR2E034 (9/96)