

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P14626

(6)

95 MAR 28 AM 11:38

1. Corporation Name

BRASFIELD & GORRIE, INC.

Principal Place of Business

729 SOUTH 30TH STREET
P.O. BOX 10383
BIRMINGHAM AL 35233-2907

Mailing Address

729 SOUTH 30TH STREET
P.O. BOX 10383
BIRMINGHAM AL 35233-2907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1987

3a. Date of Last Report

04/05/1994

4. FEI Number

63-0494223

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

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

(Signature, typed or printed name of registered agent and then if applicable)

(NOTE: Registered Agent signature required when re-registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

PT

NAME

GORRIE, M. M.

STREET ADDRESS

54 COUNTRY CLUB BLVD

CITY, ST, ZIP

BIRMINGHAM AL

TITLE

VP

NAME

DARNELL, JOHN P

STREET ADDRESS

16 PINE CREST ROAD

CITY, ST, ZIP

BIRMINGHAM AL

TITLE

VP

NAME

LOVE, PHILLIP

STREET ADDRESS

252 WESTCHESTER DRIVE

CITY, ST, ZIP

BIRMINGHAM AL

TITLE

VP

NAME

HARBISON, JAMES C

STREET ADDRESS

7073 MOUNTAIN VIEW DRIVE

CITY, ST, ZIP

PIERSON AL

TITLE

S

NAME

POWELL, IMOGENE

STREET ADDRESS

729 SOUTH 30TH STREET

CITY, ST, ZIP

BIRMINGHAM AL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

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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)(b), 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:

Imogene Powell
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Imogene Powell, Secretary 3/23/95 205/328-4000

Date

Telephone #