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Feb 03 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 # P14626

(6)

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**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

05/28/1987

3a. Date of Last Report

02/16/1996

4. FEI Number

63-0494223

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

Signature of officer or principal of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

**PT
GORRIE, M. M.
54 COUNTRY CLUB BLVD
BIRMINGHAM AL**

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

**VP
DARNALL, JOHN P
16 PINE CREST ROAD
BRIMINGHAM AL**

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

**VP
LOVE, PHILLIP
252 WESTCHESTER DRIVE
BIRMINGHAM AL**

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☒ DELETE

**VP
HARBISON, JAMES C
7073 MOUNTAIN VIEW DRIVE
PINSON AL**

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

**S
POWELL, IMOGENE
729 SOUTH 30TH STREET
BIRMINGHAM AL**

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

SIGNATURE:

M. Gorrie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27 -97

205/328-4000

Date Daytime Phone

CR2E034 (9/96)