

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

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P19368 (0)
1. Corporation Name
BRASFIELD & GORRIE GENERAL CONTRACTOR, INC.

Principal Place of Business
729 SOUTH 30TH STREET
BIRMINGHAM AL 35233-2907

Mailing Address
729 SOUTH 30TH STREET
BIRMINGHAM AL 35233-2907

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/24/1988

4. FEI Number
63-0978527
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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 relating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GORRIE M.M.
54 COUNTRY CLUB BLVD
BIRMINGHAM AL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Change Addition

VP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DARNALL, JOHN P
16 PINE CREST ROAD
BIRMINGHAM AL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Change Addition

VP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LOVE, PHILIP
1772 WINEWOOD ROAD
BIRMINGHAM AL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition

V
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STONE, JEFF
86 COUNTRY CLUB BLVD
BIRMINGHAM AL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition

S
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
POWELL, IMOGENE
729 SOUTH 30TH STREET
BIRMINGHAM AL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition

P
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GORRIE, M JAMES
908 CRESTVIEW DR
BIRMINGHAM AL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Sandra B. Mortham

4/19/98

CR2E034 (10/97)