**FILE NOW; FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
**1995**

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

APPROVED
AND
FILED

DOCUMENT # **820837** **(3)**

95 MAY -1 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporate Name
EBSCO INDUSTRIES, INC.

Principal Office Address
TOP OF OAK MTN HWY 280 E
P O BOX 1943
BIRMINGHAM AL 35201

Mailing Address
TOP OF OAK MTN HWY 280 E
P O BOX 1943
BIRMINGHAM AL 35201

3. Date Incorporated/Qualified: 10/31/1967
3a. Date Last Filed: 03/18/1994

4. FEI Number: 63-6014186 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Check one: Profit / Not for Profit — $5.00 May Be Added to Fees

8. This corporation is authorized to transact business in Florida: Yes / No

21 / 22 / 23 / 24 / 25 / 26 / 27 / 28 / 29 / 30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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. [illegible]

12.

| | |
|---|---|
| | VPD |
| NAM | BOZZELLI, RICHARD L |
| | TOP OF OAK MTN HWY 280 E |
| | BIRMINGHAM AL |
| | D |
| NAM | STEPHENS, ELTON B |
| | TOP OF OAK MTN HWY 280 E |
| | BIRMINGHAM AL |
| | PD |
| NAM | STEPHENS, J T |
| | TOP OF OAK MTN HWY 280 E |
| | BIRMINGHAM AL |
| | SD |
| NAM | STEPHENS, ALYS |
| | TOP OF OAK MTN HWY 280 E |
| | BIRMINGHAM AL |

13. Additional officers and directors [illegible]

14. [illegible]

SIGNATURE: Richard Bozzelli VP & CFO
SIGNATURE AND TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95 (205) 991-6600

0384316 CP