



1995

Corporate Annual Report - Form A

The undersigned, pursuant to Section 79-4-16.22 of the Mississippi Code of 1972, hereby executes the following document and sets forth:



Corporate Name and Address

Registered Agent/Registered Office

O'NEAL-BRELAND ENGINEERING, INC.
1217 W CENTRAL AVE
P O BOX 369
WIGGINS MS 39577-2421

JESSE W BRELAND
1341 HIGHWAY 26 W
P O BOX 369
WIGGINS MS 39577



Corporate ID: 00529982 Telephone: SIC: 8711 0000
State of Incorporation: MS Nature of Business: ENGINEERING SERVICES
Federal ID: 640753453 05/12/1986

President DAN O'NEAL
1341 HWY 26
WIGGINS MS 39577

Director X

Vice President BRENDA BRELAND
Director X

Secretary JESSE W BRELAND
1341 HIGHWAY 26 W
P O BOX 369
WIGGINS MS 39577

Director X

Treasurer JESSE W BRELAND
1341 HIGHWAY 26 W
P O BOX 369
WIGGINS MS 39577
Director X

Stock Class Series No. Authorized No. Issued



Enter any changes to Corporate Principal Office Address and Stock Information below:

1. Corporate Address

City, State, ZIP5, ZIP4

2. Stock Classes Series No. of Shares Authorized No. of Shares Issued

COMMON 5000 1000

3. Type 'X' in this block if any other information has changed, and see other side for instructions X

This report has been examined by me and, to the best of my knowledge and beliefs, is true, correct, complete and current as of

This 16th day of Feb. 19 95

By: Signature of Officer

Dan R. O'neal

(Please keep writing within blocks)

Printed Name

DAN R. O'NEAL

Title

President



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00529982

4. Telephone

5. Federal ID

→ 601 928 7390

6. Principal Officers' Names and Business Addresses

→ President DAN O'NEAL

→ Address 1217 W CENTRAL AVENUE

→ City, State, ZIP5, ZIP4 WIGGINS MS 39577-2421

→ Mark 'X' if also Director X

→ Vice President BARBARA O'NEAL

→ Address 1217 W CENTRAL AVENUE

→ City, State, ZIP5, ZIP4 WIGGINS MS 39577-2421

→ Mark 'X' if also Director X

→ Secretary BARBARA O'NEAL

→ Address 1217 W CENTRAL AVENUE

→ City, State, ZIP5, ZIP4 WIGGINS MS 39577-2421

→ Mark 'X' if also Director X

→ Treasurer BARBARA O'NEAL

→ Address 1217 W CENTRAL AVENUE

→ City, State, ZIP5, ZIP4 WIGGINS MS 39577-2421

→ Mark 'X' if also Director X