2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am Secretary of State **DOCUMENT # 805422** 1. Entity Name SAKS & COMPANY 03-08-2001 90114 042 ***150.00 Mailing Address Principal Place of Business 750 LAKESHORE PKWY 750 LAKESHORE PKWY *CAUGUHA TAX DEPT TAX DEPT BIRMINGHAM AL 35211 BIRMINGHAM AL 35211 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-1256625 Not Applicable \$8.75 Additional Country Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ·Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE NAME NAME MARTIN, BRIAN J STREET ADDRESS STREET ADDRESS 750 LAKESHORE PKWY CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35211 ☐ Addition TITLE Change ☐ Delete TITLE NAME COLTHARP, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 750 LAKËSHORE PKWY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35211** Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME HANSEN, CHARLES J STREET ADDRESS 750 LAKESHORE PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35211** Change ☐ Addition ☐ Delete TITLE TITLE HANNOLD, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 750 LAKESHORE PKWY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35211** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MAYS, BRADLEY R STREET ADDRESS STREET ADDRESS 750 LAKESHORE PKWY CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35211 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME MARKHAM, DOUG NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

3455 HWY 80 W

JACKSON MS 39209

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bradley R. Mays 22801

205-940-4745

Daytime Phone #

FILED