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

FILED Apr 21 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** P20727 (4) LANE/BISHOP/YORK/DELAHAY, INC. Principal Place of Business Mailing Address 716 SOUTH 30TH STREET 716 SOUTH 30TH STREET BIRMINGHAM AL 35233 BIRMINGHAM AL 35233 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/31/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 63-0752450 21 26 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Zφ Country Country Ζıp This corporation owes or has paid the current year Intangible 24 26 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HINTON, ANDREW C. **B1** Name **627 NEW WARRINGTON ROAD** Street Address (P.O. Box Number is Not Acceptable) R2 PENSACOLA FL 32506 83 84 City 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE Change Addition BISHOP, EDWIN GLENN NAME 1.2 NAME 210 SOUTH 28TH STREET STREET ADDRESS 1.3 STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TOTALE YORK, D. DALE NAME 2.2 NAME 210 SOUTH 28TH STREET STREET ADORESS 23 STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE DELAHAY, JAMES M. NAME 3.2 NAME 210 SOUTH 28TH STREET STREET ADDRESS 3.3 STREET ADDRESS BIRMINGHAM AL CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME **4.2 NAME** STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

DELETE

6.1 TITLE

6.2 NAME 63 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby 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 except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, join an attachment with an address.

TITLE

NAME

STREET ADDRESS

SIGNATURE:

Addition

Change