2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P20727 04-19-2004 90323 038 ***150.00 1. Entity Name LANE/BISHOP/YORK/DELAHAY, INC. Principal Place of Business Mailing Address 24046063 716 SOUTH 30TH STREET 716 SOUTH 30TH STREET BIRMINGHAM, AL 35233 BIRMINGHAM, AL 35233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 63-0752450 Not Applicable Zip Zip, Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI, Services, Inc. HINTON, ANDREW C Street Address (P.O. Box Number is Not Acceptable) 627 NEW WARRINGTON ROAD PENSACOLA, FL 32506 526 E. Park Avenue Zip Code 32301 TTållahassee 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. I am familiar with, and accept the obligations of registered agent. · NASST SEC (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BISHOP, EDWIN GLENN NAME STREET ADDRESS 716 SOUTH 30TH STREET STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35233 CITY-ST-ZIP DV ☐ Delete TITLE Change ☐ Addition YORK, D. DALE NAME STREET ADDRESS 716 SOUTH 30TH STREET STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35233 CITY-ST-ZIP DΡ TITLE ☐ Delete TITLE Addition ☐ Change DELAHAY, JAMES M. NAME NAME STREET ADDRESS 716 SOUTH 30TH STREET STREET ADDRESS CITY-ST-7IP BIRMINGHAM, AL 35233 CITY-ST-ZIP TITLE DΜ ☐ Delete TITLE ☐ Addition BISHOP, WIN NAME NAME STREET ADDRESS 716 SOUTH 30TH ST STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35233 CITY - ST - 2iP TITLE Delete TITLE Change ☐ Addition COLEY, DAVID M NAME NAME STREET ADDRESS 716 SOUTH 30TH ST STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35233 CITY-ST-ZIP TITLE DV ☐ Delete TITLE Change Addition NAME NAIL, RICHARD A NAME STREET ADDRESS 716 SOUTH 30TH ST STREET ADDRESS BIRMINGHAM, AL 35233 CITY-ST-ZIP 12. 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 of 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 of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

James M. Delahay

NG OFFICER OR DIRECTOR

SIGNATURE

FILED

205-251-4500

Daytime Phone #

4/12/04