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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003368

1. Corporation Name
A.B. OPERATIONS, INC.

Principal Place of Business
1900 INTERNATIONAL PARK DR.
SUITE 303
BIRMINGHAM AL 35234

Mailing Address
1900 INTERNATIONAL PARK DR.
SUITE 303
BIRMINGHAM AL 35234



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1994

4. FEI Number
63-1106129

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 1701 Lee Branch Lane

Suite, Apt. #, etc.

22

City & State

23 Birmingham, AL

24 35242

25 USA

2a. Mailing Address

26 1701 Lee Branch Lane

Suite, Apt. #, etc.

27

City & State

28 Birmingham, AL

29 35242

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S 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. 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE
NAME FITZPATRICK, KEVIN P
STREET ADDRESS 1 CHASE MANHATTAN PLAZA
CITY-ST-ZIP NEW YORK NY 10270

TITLE D ☐ DELETE
NAME KLEINMAN, GARY
STREET ADDRESS 1 CHASE MANHATTAN PLAZA
CITY-ST-ZIP NEW YORK NY 10270

TITLE DP ☐ DELETE
NAME BAKER, ALEX D
STREET ADDRESS 1900 INTERNATIONAL PARK DR #303
CITY-ST-ZIP BIRMINGHAM AL

TITLE DV ☐ DELETE
NAME PRICE, JEFFREY
STREET ADDRESS 1 CHASE MANHATTAN PLAZA
CITY-ST-ZIP NEW YORK NY 10270

TITLE S ☐ DELETE
NAME TUCK, ELIZABETH M
STREET ADDRESS 1 CHASE MANHATTAN PLAZA
CITY-ST-ZIP NEW YORK NY 10270

TITLE AS ☐ DELETE
NAME CARLSON, RONALD L
STREET ADDRESS 1900 INTERNATIONAL PARK DR #303
CITY-ST-ZIP BIRMINGHAM AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1701 Lee Branch Lane
Birmingham, AL 35242

14. 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 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ronald L. Carlson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99

Date

205-969-1000

Daytime Phone #

CR2E034 (11/98)