FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 16, 2000 8:00 am Secretary of State **DOCUMENT # 805422**

1. Entity Name

SAKS & COMPANY

Principal Place of Business Mailing Address									
LAKESHORE PKWY X DEPT AL 35211		750 LAKESHORE PKWY TAX DEPT BIRMINGHAM AL 35211-4400 US			1 (8510 (1811) 89(4) 8 (11) 81	1818 (1818 1181 B1911 9 1	(2) 0 0 0 0 0 0 0 0 0	1 110 11 1 01 1	
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NO	OT WRITE IN THIS	S SPACE		
City & State		City & State		4. F	El Number 13-12	56625	├-	plied For at Applicable	
Zip	Country	Zip	Country	5. (Certificate of Status De	sired	\$8.75 Add Fee Required		
	6. Name and Address of Current	Registered Agent	<u> </u>	7. N	lame and Address of	New Registered	d Agent		
			Name			-			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			Street A	Street Address (P.O. Box Number is Not Acceptable)					
IALL	AHASSEE FL 32301-2525		City			F	■ Zip Code	e	
							<u> </u>		
Tax filing re	Signature, typed or printed name of registered agent a viration is eligible to satisfy its Intangible equirement and elects to do so.	FILE NOW!	Registered Agent signar PRE IS \$150. OF Fee will be \$150.	00 550.00	10. Election Campa Trust Fund Con	-	\$5.0	O May Be	
<u></u>	OFFICERS AND		12.		L DITIONS/CHANGES T	O OFFICERS AT	ND DIRECTORS	3 IN 11	
11.	PD OFFICERS AND	Delete	TITLE	90	BITIONS/CHANGES I	O OTT TOLLTON	Change	Addition	
itle Name Street address City-st-zip	MARTIN, BRAIN J 750 LAKESHORE PKWY BIRMINGHAM AL 35211	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP	Martin, 750 La Birmin	Brian J. Keshore Pl gham, AL	kwy 352	II		
TITLE NAME STREET ADDRESS	V COLTHARP, DOUGLAS 750 LAKESHORE PKWY	☐ Delete	TITLE NAME STREET ADDRESS		,	-	☐ Change	☐ Addition	
CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP	BIRMINGHAM AL 35211 VS HANSEN, CHARLES J 750 LAKESHORE PKWY BIRMINGHAM AL 35211	Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SCULLY, JAMES 750 LAKESHORE PKWY BIRMINGHAM AL 35211	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Scott 1 750 Lat	Honnold Keshore Pl Igham AL	55211	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAYS, BRADLEY R 750 LAKESHORE PKWY BIRMINGHAM AL 35211	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		7.4.6.		☐ Change	☐ Addition	
TITLE NAME	V MARKHAM, DOUG	☐ Delete	TITLE NAME STREET ADDRESS				☐ Change	Addition	

02-16-2000 90053 034 ***150.00

SIGNATURE:

JACKSON MS 39209

13. I hereby certify that the information supplied with this filling 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.