FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2000 8:00 am Secretary of State OCUMENT # 831230 MCRAE'S, INC. 02-14-2000 90167 002 ***150.00 Principal Place of Business Mailing Address U.S. HIGHWAY 80 WEST 750 LAKESHORE PKWY BIRMINGHAM AL 35211-4400 ○FFICE BOX 20080 MS 39209 A0021399 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 64-0202140 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 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. ether a lateral properties Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete ☐ Change Addition DILE HANSEN, CHARLES J NAME 750 LAKESHORE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL 35211** Change ☐ Addition Defete TITI F MARTIN, BRIAN NAME NAME 750 LAKESHORE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL CITY-ST-ZIP Addition Delete = -TITLE -Scott Honnold SCULLY, JAMES NAME NAME 750 Lakeshore Pkwy 750 LAKESHORE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35211** CITY-ST-ZIP Change Addition ☐ Delete TITLE COLTHARP, DOUG NAME STREET ADDRESS 750 LAKESHORE PKWY STREFT ADDRESS CITY-ST-ZIP BIRMINGHAM AL CITY-ST-ZIP ☐ Delete Change Addition COGGIN, JAMES 3455 HWY 80 W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSON MS 39209 CITY-ST-ZIP

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:

MAYS, BRADLEY R

750 LAKESHORE PKWY

BIRMINGHAM AL 35211

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Bradley R. Mays 1-12-00 205-940-4745

TICER OR DIRECTOR

Date

Dat SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

☐ Delete

Change

Addition