

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2000 8:00 am
Secretary of State

02-14-2000 90167 002 ***150.00

DOCUMENT # 831230

1. Entity Name
MCRAE'S, INC.

Principal Place of Business Mailing Address
 U.S. HIGHWAY 80 WEST 750 LAKESHORE PKWY
 OFFICE BOX 20080 BIRMINGHAM AL 35211-4400
 MS 39209 US

A0021399



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
64-0202140 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

SIGNATURE: Bradley R. Mays
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE VS NAME HANSEN, CHARLES J STREET ADDRESS 750 LAKESHORE PKWY CITY-ST-ZIP BIRMINGHAM AL 35211	<input type="checkbox"/> Delete
TITLE PD NAME MARTIN, BRIAN STREET ADDRESS 750 LAKESHORE PKWY CITY-ST-ZIP BIRMINGHAM AL	<input type="checkbox"/> Delete
TITLE VT NAME SCULLY, JAMES STREET ADDRESS 750 LAKESHORE PKWY CITY-ST-ZIP BIRMINGHAM AL 35211	<input checked="" type="checkbox"/> Delete
TITLE V NAME COLTHARP, DOUG STREET ADDRESS 750 LAKESHORE PKWY CITY-ST-ZIP BIRMINGHAM AL	<input type="checkbox"/> Delete
TITLE D NAME COGGIN, JAMES STREET ADDRESS 3455 HWY 80 W CITY-ST-ZIP JACKSON MS 39209	<input type="checkbox"/> Delete
TITLE VS NAME MAYS, BRADLEY R STREET ADDRESS 750 LAKESHORE PKWY CITY-ST-ZIP BIRMINGHAM AL 35211	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VT Scott Hannold 750 Lakeshore Pkwy Birmingham, AL 35211	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

SIGNATURE: Bradley R. Mays Date: 1-12-00 Daytime Phone #: 205-940-4745
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)