

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 08, 2001 8:00 am**  
**Secretary of State**

03-08-2001 90114 040 \*\*\*150.00

0665056

**DOCUMENT # 831230**

1. Entity Name

**MCRAE'S, INC.**

Principal Place of Business

**3455 U.S. HIGHWAY 80 WEST  
 POST OFFICE BOX 20080  
 JACKSON MS 39209**

Mailing Address

**750 LAKESHORE PKWY  
 BIRMINGHAM AL 35211  
 US**

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 **64-0202140**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

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 \_\_\_\_\_ (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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
VS Delete	<b>HANSEN, CHARLES J 750 LAKESHORE PKWY BIRMINGHAM AL 35211</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
PD Delete	<b>MARTIN, BRIAN 750 LAKESHORE PKWY BIRMINGHAM AL</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VT Delete	<b>HANNOLD, SCOTT 750 LAKESHORE PKWY BIRMINGHAM AL 35211</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
V Delete	<b>COLTHARP, DOUG 750 LAKESHORE PKWY BIRMINGHAM AL</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D Delete	<b>COGGIN, JAMES 3455 HWY 80 W JACKSON MS 39209</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
VS Delete	<b>MAYS, BRADLEY R 750 LAKESHORE PKWY BIRMINGHAM AL 35211</b>	<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 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.

SIGNATURE: \_\_\_\_\_

**Bradley R. Mays**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Bradley R. Mays** **2-28-01**  
 Date

**205-940-4745**  
 Daytime Phone #

CR2E034 (10/00)