2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2001 8:00 am **DOCUMENT # 831230** Secretary of State 1. Entity Name MCRAE'S, INC. 03-08-2001 90114 040 ***150.00 Principal Place of Business Mailing Address 3455 U.S. HIGHWAY 80 WEST 750 LAKESHORE PKWY POST OFFICE BOX 20080 BIRMINGHAM AL 35211 JACKSON MS 39209 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 64-0202140 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Rogistered Agent 7. Name and Address of New 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete Change Addition TITLE TITLE NAME HANSEN, CHARLES J NAME STREET ADDRESS STREET ADDRESS 750 LAKESHORE PKWY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35211** ☐ Delete Addition TITLE TITLE Change NAME MARTIN, BRIAN NAME STREET ADDRESS 750 LAKESHORE PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** TITLE Delete -TITLE ☐ Change Addition NAME HANNOLD, SCOTT NAME STREET ADDRESS STREET ADDRESS 750 LAKESHORE PKWY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35211** TITLE ☐ Delete TITLE □ Change ☐ Addition NAME COLTHARP, DOUG NAME STREET ADDRESS STREET ADDRESS 750 LAKESHORE PKWY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition COGGIN, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 3455 HWY 80 W CITY-ST-7IP CITY-ST-ZIP JACKSON MS 39209 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAYS, BRADLEY R NAME

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: _

750 LAKESHORE PKWY

BIRMINGHAM AL 35211

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bradley R. Nays 2-28-01