FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **841198** **(5)**

1. Corporation Name

THE MERCHANTS COMPANY

Principal Place of Business
P.O. BOX 1331
HATTIESBURG MS 39401

Mailing Address
P.O. BOX 1331
HATTIESBURG MS 39401

3. Date Incorporated or Qualified: 08/04/1978
3a. Date of Last Report: 04/14/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 64-0202800 — Applied For ☐ Not Applicable ☐

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature of Officer or Director — Signature of New Registered Agent — DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SUBER, D.B.	
STREET ADDRESS	1100 EDWARDS STREET	
CITY, ST, ZIP	HATTIESBURG MS 34901	
TITLE	VS	☐ DELETE
NAME	TATUM, ROBERT O.	
STREET ADDRESS	315 MAIN STREET	
CITY, ST, ZIP	HATTIESBURG MS 39401	
TITLE	C	☐ DELETE
NAME	MERCIER, ANDREW B	
STREET ADDRESS	1100 EDWARDS STREET	
CITY, ST, ZIP	HATTIESBURG MS 39401	
TITLE	C	☐ DELETE
NAME	TATUM, F.M., JR.	
STREET ADDRESS	315 MAIN STREET	
CITY, ST, ZIP	HATTIESBURG MS 39401	
TITLE	D	☐ DELETE
NAME	TATUM, JOHN M., JR.	
STREET ADDRESS	315 MAIN STREET	
CITY, ST, ZIP	HATTIESBURG MS 39401	
TITLE	D	☐ DELETE
NAME	TATUM, JOSEPH F.	
STREET ADDRESS	AIRPORT ROAD	
CITY, ST, ZIP	HATTIESBURG MS 39401	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY, ST, ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE	TREASURER	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	SAME	
3.4 CITY, ST, ZIP		
4.1 TITLE	DIRECTOR	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	SAME	
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registrant or trustee or powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Andrew B. [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 12-9-96

Daytime Phone #

CR2E034 (12/95)