

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 842839 (3)**  
1. Corporation Name  
**VALLEY INNOVATIVE SERVICES, INC.**



Principal Place of Business <b>4400 MANGUM DRIVE JACKSON MS 39208 US</b>	Mailing Address <b>P.O. BOX 5454 JACKSON MS 39288-5454 US</b>
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DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>03/20/1979</b>	
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.	<b>4. FEI Number</b> <b>64-0390145</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
<b>22</b> City & State	<b>27</b> City & State	<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>23</b> Zip	<b>28</b> Country	<b>29</b> Zip		<b>30</b> Country	
<b>24</b>	<b>25</b>	<b>29</b>		<b>30</b>	

<b>9. Name and Address of Current Registered Agent</b>		<b>10. Name and Address of New Registered Agent</b>	
<b>CT CORPORATION 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		<b>81</b> Name	
		<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
		<b>83</b>	
		<b>84</b> City	
		<b>FL</b>	
		<b>85</b> 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TITLE</b>	<b>D</b> <input type="checkbox"/> DELETE	<b>1.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>WOODS, JOHN</b>	<b>1.2 NAME</b>	
<b>STREET ADDRESS</b>	<b>4400 MANGUM DRIVE</b>	<b>1.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	<b>JACKSON MS</b>	<b>1.4 CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>D</b> <input type="checkbox"/> DELETE	<b>2.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>BORDELON, NOREEN H</b>	<b>2.2 NAME</b>	
<b>STREET ADDRESS</b>	<b>P O BOX 5454 4400 MANGUM DR</b>	<b>2.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	<b>JACKSON MS 54</b>	<b>2.4 CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>D</b> <input type="checkbox"/> DELETE	<b>3.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>HOGG, W. T.</b>	<b>3.2 NAME</b>	
<b>STREET ADDRESS</b>	<b>4400 MANGUM DR.</b>	<b>3.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	<b>JACKSON MS</b>	<b>3.4 CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>PD</b> <input type="checkbox"/> DELETE	<b>4.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>PRYOR, JOHN A</b>	<b>4.2 NAME</b>	
<b>STREET ADDRESS</b>	<b>P O BOX 5454, 4400 MANGUM DR</b>	<b>4.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	<b>JACKSON MS 54</b>	<b>4.4 CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>S</b> <input type="checkbox"/> DELETE	<b>5.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>COLE, BETTY</b>	<b>5.2 NAME</b>	
<b>STREET ADDRESS</b>	<b>4400 MANGUM DR.</b>	<b>5.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	<b>JACKSON MS</b>	<b>5.4 CITY-ST-ZIP</b>	
<b>TITLE</b>	<b>T</b> <input type="checkbox"/> DELETE	<b>6.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>HARKEY, MATT</b>	<b>6.2 NAME</b>	
<b>STREET ADDRESS</b>	<b>4400 MANGUM DR.</b>	<b>6.3 STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	<b>JACKSON MS</b>	<b>6.4 CITY-ST-ZIP</b>	

**14.** 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 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 receiver or trustee empowered 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:

*Matthew F. Harkey*

2/14/98

601-664-3100

CR2E034 (10/97)