

FILE NOW: FILING FEE AT MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 27 1998 8:00am
Secretary of State

DOCUMENT # 852983

(6)

1. Corporation Name

THE WAVERLEY GROUP, INC.

Principal Place of Business

480 BRIARWOOD DR., SUITE 410
JACKSON MS 39206

Mailing Address

P.O. BOX 12000
JACKSON MS 39238-2000

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27

Zip

Country

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29

30

3. Name and Address of Current Registered Agent

CT CORP SYSTEM
1200 South Pine Island Road
Plantation, FL 33324

3. Date Incorporated or Qualified

05/25/1982

3a. Date of Last Report

4/4/97

4. FEI Number

64-0662575

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

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 person named in Section 10 as agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BLACK, JOHN L., JR.
STREET ADDRESS 235 ST ANDREWS
CITY-ST-ZIP JACKSON MS 39211

TITLE ST ☐ DELETE
NAME DUNBAR, CHAUNCEY R.
STREET ADDRESS 2339 TIFFANY CIR
CITY-ST-ZIP FLORENCE MS 39073

TITLE PD ☐ DELETE
NAME ARNOLD, BOBBY R.
STREET ADDRESS 4880 HICKORY DRIVE
CITY-ST-ZIP JACKSON MS 39211

TITLE VP ☐ DELETE
NAME WALDROP, MARK
STREET ADDRESS 108 CRIMSON LANE
CITY-ST-ZIP BRANDON MS 39046

TITLE D ☒ DELETE
NAME ALLEN, LEIGH B. III
STREET ADDRESS 1017 PINEHURST
CITY-ST-ZIP JACKSON MS 39211

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME JOHN L. BLACK, III
5.3 STREET ADDRESS 46 NORTHTOWN DRIVE
5.4 CITY-ST-ZIP JACKSON, MS 39211

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME 400002538444
6.3 STREET ADDRESS -05/28/98--01019--035
6.4 CITY-ST-ZIP ***150.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Chauncey R Dunbar
CHAUNCEY R DUNBAR

4-29-98

601-956-1013

Daytime Phone

0490341