## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 19, 2002 8:00 am F00000000462 DOCUMENT # **Secretary of State** 1. Entity Name 06-19-2002 90459 013 \*\*\*550 00 NEEL-SCHAFFER, INC. Mailing Address Principal Place of Business P.O. BOX 22625 666 NORTH STREET.SUITE 201 JACKSON MS 39225-2625 JACKSON MS 39202 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 64-0671634 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired $\Box$ Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VICE PRES. TITLE PC ☐ Delete RANDALL L. MEADOR NAME NEEL, W. HIBBETT 535 NORTH 5th AVENUE STREET ADDRESS 666 NORTH STREET, SUITE 201 STREET ADDRESS LAUREL , MS 39440 CITY-ST-ZIP JACKSON MS 39202 CITY-ST-ZIP SR VICE PRES. RICHARD I. RIGGINS Change TITI F ☐ Defete TITLE NAME 4205 HILLSBORORD, SUITE 207 SCHAFFER, J. GORMAN NAME STREET ADDRESS STREET ADDRESS 666 NORTH STREET, SUITE 201 NASHVILLE, TN 37215 CITY-ST-ZIP CITY-ST-ZIP **JACKSON MS 39202** SR VICE PRES Addition Change TITLE ☐ Delete TITLE KINELSON LUCIUS NAME NAME: ·EXLEY::SL'ADE · F ~~ ~ 101 SOUTH FRONT ST. STREET ADDRESS STREET ADDRESS 666 NORTH STREET, SUITE 201 TUPELO, MS 38801 CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39202 VICE PRES Addition ☐ Change ☐ Delete TITLE TITLE A. CECIL JONES NAME SIGMAN, JOHN G NAME 5004 FIFTH AVENUE SOUTH STREET ADDRESS STREET ADDRESS 666 NORTH STREET, SUITE 201 BIRMINGHAM, AL 3521Z CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39202 Addition VICE PRES. Change ☐ Delete TITLE CHARLES L. LOTT, JR. NAME BARKSDALE, JULIAN 666 NORTH STREET, SUITE 201 STREET ADDRESS STREET ADDRESS 666 NORTH STREET, SUITE 201 JACKSON, MS 39202 CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39202

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VICE PRES

ROBERT J. CARR

5004 FIFTH AVENUE SOUTH

BIRMINGHAM, AL 35212

SIGNATURE:

BAILEY, MARK G

JACKSON MS 39202

666 NORTH STREET, SUITE 201

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

6/12/02

601-948-3071

Change

Addition

Daytime Phone #