## FILED Feb 15, 2001 8:00 am DOCUMENT # F94000001481 Secretary of State 1. Entity Name J. GORDON GAINES, INC. 02-15-2001 90303 001 \*\*\*600.00 Principal Place of Business Mailing Address P.O. BOX 43360 P.O. BOX 43360 BIRMINGHAM AL 35243 BIRMINGHAM AL 35243 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 34-1453253 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT Corporation Systems RUCKER, LONNIE Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road 580 SOUTH LAWRENCE BLVD. KEYSTONE HEIGHTS FL 32656 City Plan<u>tation</u> Zip Code 333324 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, typed or printed name of registered agent and title if applicable. DATE (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DC **VDC** ☐ Addition TITLE ☐ Delete TITLE X Change James E. Tait TAIT, JAMES E NAME STREET ADDRESS STREET ADDRESS 3760 River Run Drive 3760 RIVER RUN DR. CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** Birmingham, AL 35243 TITLE ☐ Delete TITLE Change Addition NAME GAYLE, NORMAN W III NAME Gerald Barron K. Gerald Barron 3760 River Run Drive STREET ADDRESS STREET ADDRESS 3760 RIVER RUN DR. CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 -**BIRMINGHAM AL 35243** ☐ Change X Addition TITLE Delete TITLE THORNTON, DONALD W Thomas J. Chana NAME NAME STREET ADDRESS STREET ADDRESS 3760 RIVER RUN DR. 3760 River Run Drive CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL 35243** Birmingham, AL 35243 Delete TITLE Change TITLE CRONIN, WILLIAM P NAME NAME John B. Hempstead, III STREET ADDRESS STREET ADDRESS 3760 RIVER RUN DRIVE 3760 River Run Drive... CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL 35243** <u>Birmingham, AL 35243</u> Ď Delete TITLE TITI F VAS Change Addition NAME ANGELL, CHARLES M. NAME John W. McCullough STREET ADDRESS 3760 RIVER RUN DRIVE STREET ADDRESS 3760 River Run Drive CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** Birmingham, AL 35243

3760 River Run Drive Birmingham, AL 35243 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

☐ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

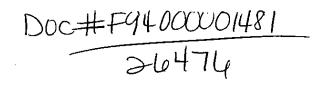
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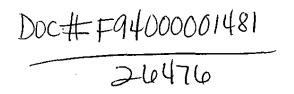
Addition

☐ Change



## OFFICERS & DIRECTORS J. GORDON GAINES, INC Question #12 Continued...

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V Rudolph Trosin 3760 River Run Drive Birmingham, AL 35243

V Fred H. Wright 3760 River Run Drive Birmingham, AL 35243

AS Robert J. McLaughlin, Jr. 3760 River Run Drive Birmingham, AL 35243