

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

FILED  
Feb 12 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **F95000004887 (4)**

1. Corporation Name  
**MARCORP, INC. OF ALABAMA**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**10/10/1995**

2. Principal Place of Business		2a. Mailing Address	
21	<b>845 Crossover Lane</b>	26	<b>845 Crossover Lane</b>
Suite, Apt. #, etc. 22 <b>130</b>		Suite, Apt. #, etc. 27 <b>130</b>	
City & State 23 <b>Memphis, TN</b>		City & State 28 <b>Memphis, TN</b>	
Zip 24 <b>38117</b>	Country 25 <b>USA</b>	Zip 29 <b>38117</b>	Country 30 <b>USA</b>

4. FEI Number <b>63-1131885</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <b>XX</b>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
<b>FL</b>	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: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MILLER, HARRY</b>	1.2 NAME	
STREET ADDRESS	<b>845 CROSSOVER LN, SUITE 130</b>	1.3 STREET ADDRESS	
CITY- ST- ZIP	<b>MEMPHIS TN</b>	1.4 CITY- ST- ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>HEAVSIDE, FRED</b>	2.2 NAME	
STREET ADDRESS	<b>8384 BAYMEADOWS DR</b>	2.3 STREET ADDRESS	
CITY- ST- ZIP	<b>JACKSONVILLE FL</b>	2.4 CITY- ST- ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALEXANDER, JOHN</b>	3.2 NAME	
STREET ADDRESS	<b>1210 HILLCREST RD</b>	3.3 STREET ADDRESS	
CITY- ST- ZIP	<b>MOBILE AL</b>	3.4 CITY- ST- ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAZZA, THOMAS</b>	4.2 NAME	
STREET ADDRESS	<b>1210 HILLCREST RD</b>	4.3 STREET ADDRESS	
CITY- ST- ZIP	<b>MOBILE AL</b>	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

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:

*John Alexander*

John Alexander

1/28/98

(334) 633-9656

CP2E034 (10/97)