

JUN-16-1999 09:45

CT CORPORATION

4048886498 P.02/03

CORPORATION
ANNUAL REPORT

199



Sandra B. Monahan

Secretary of State

DIVISION OF CORPORATIONS

FILED

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SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # F98000003564

1. Corporation Name

Warrior Capital Corporation

Principal Place of Business

Mailing Address

17 North 20th Street
Birmingham, AL 35203

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business

21 17 N. 20th Street

2a. Mailing Address

26 same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Birmingham, AL

City & State

26

Zip

24 35203

Country

25 USA

Zip

29

Country

30

4. FE Number

63-1201350

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

000002912198-6

-06/29/99--01020--017

***558.75

FL ***28068.75

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 relinquishing

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PC	Taylor, James A. Sr. ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	17 North 20th Street	1.2 NAME	
STREET ADDRESS	Birmingham, AL 35203	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE VP/S	Taylor, James Jr. ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	17 North 20th Street	2.2 NAME	
STREET ADDRESS	Birmingham, AL 35203	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE EX.VP CFO	Carter, David R. ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	17 North 20th Street	3.2 NAME	
STREET ADDRESS	Birmingham, AL 35203	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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

David R. Carter

David R. Carter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR