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May 07, 1999 8:00 am
Secretary of State

05-07-1999 90128 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05028

1. Corporation Name
PARISIAN, INC.

Principal Place of Business
750 LAKESHORE PKWY
BIRMINGHAM AL 35211

Mailing Address
750 LAKESHORE PKWY
BIRMINGHAM AL 35211



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1985

4. FEI Number

63-0680839

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 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 P DELETE
NAME CAPIELLO, WILLIAM
STREET ADDRESS 750 LAKESHORE PKWY
CITY-ST-ZIP BIRMINGHAM AL 35242

1.1 TITLE Change Addition
1.2 NAME VIT JAMES SCULLY
1.3 STREET ADDRESS 750 LAKESHORE PARKWAY
1.4 CITY-ST-ZIP BIRMINGHAM, AL 35211

TITLE VT DELETE
NAME COLTHARP, DOUGLAS E
STREET ADDRESS 3455 HIGHWAY 80 WEST
CITY-ST-ZIP JACKSON MS

2.1 TITLE V Change Addition
2.2 NAME DOUGLAS E COLTHARP
2.3 STREET ADDRESS 3455 HIGHWAY 80 WEST
2.4 CITY-ST-ZIP JACKSON, MS 35289

TITLE VS DELETE
NAME MARTIN, BRIAN J
STREET ADDRESS 750 LAKESHORE PARKWAY
CITY-ST-ZIP BIRMINGHAM AL

3.1 TITLE P/D Change Addition
3.2 NAME BRIAN J. MARTIN
3.3 STREET ADDRESS 750 LAKESHORE PARKWAY
3.4 CITY-ST-ZIP BIRMINGHAM, AL 35211

TITLE D DELETE
NAME COGGIN, JAMES A
STREET ADDRESS 3455 HIGHWAY 80 WEST
CITY-ST-ZIP JACKSON MS

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

TITLE D DELETE
NAME MARTIN, R B
STREET ADDRESS 115 NO CALDERWOOD
CITY-ST-ZIP ALCOA TN

5.1 TITLE V/S Change Addition
5.2 NAME CHARLES J. HANSEN
5.3 STREET ADDRESS 750 LAKESHORE PARKWAY
5.4 CITY-ST-ZIP BIRMINGHAM, AL 35211

TITLE D DELETE
NAME HESS, DONALD
STREET ADDRESS 750 LAKESHORE PKWY
CITY-ST-ZIP BIRMINGHAM AL 35242

6.1 TITLE V/S Change Addition
6.2 NAME BRADLEY R. MAYS
6.3 STREET ADDRESS 750 LAKESHORE PARKWAY
6.4 CITY-ST-ZIP BIRMINGHAM, AL 35211

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, with all other like empowered.

SIGNATURE:

Bradley R. Mays
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRADLEY R. MAYS

Date

Daytime Phone #

(205)940-4745

CR2E034 (11/98)

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