FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am P05028 DOCUMENT # Secretary of State 1. Entity Name 02-25-2002 90094 019 ***150.00 PARISIAN, INC. Principal Place of Business Mailing Address 750 LAKESHORE PKWY 750 LAKESHORE PKWY BIRMINGHAM AL 35211 BIRMINGHAM AL 35211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 63-0680839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE scott Honnold. HANNOLD, SCOTT NAME BOLAKESHORE PKLLY 750 LAKESHORE PKWY STREET ADDRESS STREET ADDRESS Birmingham, AZ CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35211** TITLE ☐ Addition ☐ Delete TITLE NAME COLTHARP, DOUGLAS E NAME STREET ADDRESS STREET ADDRESS 3455 HIGHWAY 80 WEST CITY-ST-7IP CITY-ST-ZIP JACKSON MS · Change - - Addition - Delete TITLE Brian J. Martin NAME MARTIN, BRIAN J NAME 12 Bast 44th Street STREET ADDRESS STREET ADDRESS 750 LAKESHORE PARKWAY City-St-ZIP CITY-ST-ZIP BIRMINGHAM AL ☐ Change ☐ Addition TITLE ☐ Delete TITLE COGGIN, JAMES A NAME NAME STREET ADDRESS 3455 HIGHWAY 80 WEST STREET ADDRESS CITY-ST-ZIP JACKSON MS CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE HANSEN, CHARLES J NAME 750 LAKESHORE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35211** CITY-ST-ZIP Change Addition ٧S ☐ Defete TITLE MAYS, BRADLEY R NAME NAME STREET ADDRESS 750 LAKESHORE PKWY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35211** CITY-ST-ZIP

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.

SIGNATURE

STANDED IN THE NAME OF SIGNING OFFICER OF DIRECTOR

2-6-02

205/940-4745

Daytime Phone #