SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Jul 29, 1999 8:00 am
Secretary of State
07-29-1999 90026 024 ***550.00

PROFIT CORPORATION ANNUAL REPORT **1999**

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

DOCUMENT # P08414

1. Corporation Name
GEORGE W. BARBER COMPANY

5 598663 - 90026 - 24 3

Principal Place of Business	Mailing Address
36 BARBER COURT BIRMINGHAM AL 35209	36 BARBER COURT BIRMINGHAM AL 35209

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business — 21: 27 Inverness Center Parkway	2a. Mailing Address — 26: 27 Inverness Center Parkway	3. Date Incorporated or Qualified: 12/13/1985
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number: 63-0640952 ☐ Applied For ☐ Not Applicable
23 City & State: Birmingham, AL	28 City & State: Birmingham, AL	5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
24 Zip: 35242 — 25 Country: USA	29 Zip: 35242 — 30 Country: USA	6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
		8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 ______ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CTD	☐ DELETE	1.1 TITLE	Chairman	☒ Change ☐ Addition
NAME	BARBER, GEORGE W., JR		1.2 NAME	George W. Barber, Jr.	
STREET ADDRESS	36 BARBER COURT		1.3 STREET ADDRESS	27 Inverness Center Parkway	
CITY-ST-ZIP	BIRMINGHAM AL		1.4 CITY-ST-ZIP	Birmingham, AL 35242	
TITLE	STD	☒ DELETE	2.1 TITLE	President	☐ Change ☒ Addition
NAME	MISHALANIE, PHILLIP G JR		2.2 NAME	B. Austin Cunningham	
STREET ADDRESS	36 BARBER COURT		2.3 STREET ADDRESS	27 Inverness Center Parkway	
CITY-ST-ZIP	BIRMINGHAM AL		2.4 CITY-ST-ZIP	Birmingham, AL 35242	
TITLE	PCEO	☒ DELETE	3.1 TITLE	Secretary	☐ Change ☒ Addition
NAME	HYDORN, VERNON		3.2 NAME	James N. Hicks	
STREET ADDRESS	36 BARBER COURT		3.3 STREET ADDRESS	27 Inverness Center Parkway	
CITY-ST-ZIP	BIRMINGHAM AL		3.4 CITY-ST-ZIP	Birmingham, AL 35242	
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 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: ~~SIGNATURE REQUIRED~~ 7/15/99

CR2E034 (5/99)