2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P14662

Entity Name: MAIL CONTRACTORS OF ARKANSAS, INC.

FILED Apr 09, 2002 8:00 AM Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

100 MORGAN KEEGAN DRIVE SUITE 200

LITTLE ROCK, AR 72202 US

Current Mailing Address: New Mailing Address:

100 MORGAN KEEGAN DRIVE SUITE 200 LITTLE ROCK, AR 72202 US

FEI Number: 71-0638848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOUROT, RANDALL G.

6975 W 12TH STREET

JACKSONVILLE, FL 32220 US

COLE, MICHAEL R

33 LANE AVE SOUTH

JACKSONVILLE, FL 32254 US

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: MICHAEL R. COLE 04/09/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: S (X) Change () Addition Name: MOUROT, RANDALL G., Name: BACHMAN, DAVID R

Address: 2212 BEECHWOOD Address: 100 MORGAN KEEGAN DR STE 200 City-St-Zip: LITTLE ROCK, AR 72202

Title: VD () Delete Title: C (X) Change () Addition

Name: CODE, ANDREW W Name: CODE, ANDREW W

Address: 10 S WACHER DRIVE SUITE #3175 Address: 10 S WACKER DRIVE SUITE #3175

City-St-Zip: CHICAGO, IL 60606 City-St-Zip: CHICAGO, IL 60606

 $\label{eq:total_title} \mbox{Title:} \qquad \mbox{VD} \qquad \mbox{(X) Change () Addition}$

Name: LOBO, RICHARD A Name: LOBO, RICHARD A

Address: 10 S WACHER DRIVE SUITE #3175 Address: 10 S WACKER DRIVE SUITE #3175

City-St-Zip: CHICAGO, IL 60606 City-St-Zip: CHICAGO, IL 60606

Title: P () Delete Title: () Change () Addition
Name: SIEGFRIED, DAVID L Name:

 Name:
 SIEGFRIED, DAVID L
 Name:

 Address:
 100 MORGAN KEEGAN DRIVE # 200
 Address:

 City-St-Zip:
 LITTLE ROCK, AR 72202
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

Name: COLE, MICHAEL R Name: COLE, MICHAEL R

Address: 100 MORGAN KEEGON Address: 100 MORGAN KEEGAN DRIVE #200

City-St-Zip: LITTLE ROCK, AR 72202 City-St-Zip: LITTLE ROCK, AR 72202

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. COLE T 04/09/2002