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Jan 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P27958 (8)

1. Corporation Name  
MID-SOUTH STONE, INC.

Principal Place of Business  
314 FOUNTAIN SQ  
BLOOMINGTON IN 47404-6104  
US

Mailing Address  
314 FOUNTAIN SQ  
BLOOMINGTON IN 47404  
US



3. Date Incorporated or Qualified  
01/26/1990

3a. Date of Last Report  
02/20/1996

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

F & L CORP  
200 LAURA STREET  
JACKSONVILLE FL 32202

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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PBOD  
RECHTER, RICHARD P.  
314 FOUNTAIN SQ  
BLOOMINGTON IN

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
EVP  
WARREN, FRANK M.  
421 GREAT CIRCLE DR  
NASHVILLE TN

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
BOD  
MULLENGER, BARBARA R  
9812 NORTHBRIDGE RD  
LADUE MO

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
NEELY, JEROME C.  
314 FOUNTAIN SQ  
BLOOMINGTON IN

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VPCF  
WILLIAMSON, DONALD R.  
421 GREAT CIRCLE DR  
NASHVILLE TN

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
EVP  
RECHTER, BENJAMIN R.  
3100 W END AVE, S1030  
NASHVILLE TN

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

600 S WARSON RD

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

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerome C. Neely, Sec. 1/9/97 (812)330-7444

Date

Daytime Phone #

0527609

CR2E034 (9/96)