FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P27958

(8)

Mailing Address

MID-SOUTH STONE, INC.

Principal Place of Business

FILED
Jan 22 1997 8:00am
Secretary of State

BLOOMINGTO US	N SQ DN IN 47404-6104	314 FOUNTAIN SQ BLOOMINGTON IN 47404 US						
					 Date Incorporated or Qualified 01/26/1990 	3a. Date of Last 02/20/1996	Report	
2. Principal	Place of Business	2a. Mailing Address		7-41	4. FEI Number		Applied For	
21		26			62-0919229		ot Applicable	
Suite, Ap	ot #, etc	Suite, Apt. #, etc.		· · · · · · · · · · · · · · · · · · ·	5. Certificate of Status Desired	1 1 -	Additional Required	
City & St	ate	City & State			Election Campaign Financing Trust Fund Contribution	· ·	May Be	
Zip	Country	Zip	Country	/	8. This corporation has liability for in			
24	25 29 30				Florida Statutes Yes No			
	9. Name and Address of Currel	nt Registered Agent			10. Name and Address of New Reg	gistered Agent		
	& L CORP		81	Name				
200	D LAURA STREET		82	Street Add	ress (P.O. Box Number is Not Acceptable	le)		
JAC	CKSONVILLE FL 32202		83				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
			94	C-1		lae l 7:-	. Cd-	
			84	City		FL 85 Zig	Code	
11. Pursuar office o agent 1	nt to the provisions of Sections 607.05 or registered agent, or both, in the State I am familiar with, and accept the oblig	02 and 607,1508, Florida Statu e of Florida. Such change was pations of, Section 607.0505, F	ites, the above authorized be lorida Statute	e-named corp y the corpora s.	poration submits this statement for the p tion's board of directors. I hereby accep	urpose of changing it the appointment a	its registered is registered	
SIGNATURE	E. Signature, typed or printed name of regissered ag	err and trie if applicable (NO	TE Registered Ag	ent signature requi	ired when reinstating)	DATE		
12.		ID DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTO	DRS IN 12	
TITLE	PBOD	☐ DELETE	1.1 TITLE			Change	Addition	
NAME	RECHTER, RICHARD P.		1.2 NAME					
STREET ADDRESS			1.3 STREE	I ADDRESS				
CITY-ST-ZIP	BLOOMINGTON IN		1.4 CITY -	ST-ZIP				
TITLE							Addition	
	EVP	DELETE	2 1 TITLE			Change	LII Modition	
NAME	WARREN, FRANK M.	DELETE	2 1 TITLE 2 2 NAME			Change	. L. Modition	
NAME STREET ADDRESS	WARREN, FRANK M. 421 GREAT CIRCLE DR	☐ DELETE	2.2 NAME	T ADDRESS		Change	Kodinosi	
	WARREN, FRANK M. \$ 421 GREAT CIRCLE DR NASHVILLE TN		2.2 NAME					
STREET ADDRESS	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD	☐ DELETE	2.2 NAME 2.3 STREE		· · · · · · · · · · · · · · · · · · ·	☐ Change		
STREET ADDRESS	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R		2.2 NAME 2.3 STREE 2.4 CITY-	ST-ZIP				
STREET ADDRESS CITY-ST-ZIP TITLE	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD		2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	ST-ZIP	00 S WARSON RD			
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD LADUE MO	☐ DELETE	2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY-	ST-ZIP T ADDRESS 6	00 S WARSON RD	∠ Change	Addition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD LADUE MO S		22 NAME 23 STREE 2 4 CITY. 31 TITLE 32 NAME 3.3 STREE	ST-ZIP T ADDRESS 6	00 S WARSON RD		Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRES CITY-ST-ZIP	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD LADUE MO S NEELY, JEROME C.	☐ DELETE	2.2 NAME 2.3 STREE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STREE 3.4. CITY 4.1 TITLE 4.2 NAME	ST-ZIP T ADDRESS 6 ST-ZIP	00 S WARSON RD	∠ Change	Addition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD LADUE MO S NEELY, JEROME C. 314 FOUNTAIN SO	☐ DELETE	2 2 NAME 23 STREE 2 4 CITY- 31 TITLE 32 NAME 33 STREE 34. CITY- 4.1 TITLE 4.2 NAME 4.3 STREE	ST-ZIP T ADDRESS 6 ST-ZIP	00 S WARSON RD	∠ Change	Addition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRES CITY-SI-ZIP TITLE NAME	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD LADUE MO S NEELY, JEROME C. 314 FOUNTAIN SO BLOOMINGTON IN	☐ DELETE	2 2 NAME 23 STREE 2 4 CITY 31 TITLE 32 NAME 33 STREE 34 CITY 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY	ST-ZIP T ADDRESS 6 ST-ZIP	00 S WARSON RD	∠X Change	Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME CITY-ST-ZIP TITLE	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD LADUE MO S NEELY, JEROME C. 314 FOUNTAIN SO BLOOMINGTON IN VPCF	☐ DELETE	22 NAME 23 STREE 2 4 CITY- 31 TITLE 32 NAME 33 STREE 34. CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE	ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	00 S WARSON RD	∠ Change	Addition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRES CITY-SI-ZIP TITLE NAME CITY-SI-ZIP TITLE NAME	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD LADUE MO S NEELY, JEROME C. 314 FOUNTAIN SO BLOOMINGTON IN VPCF WILLIAMSON, DONALD R.	☐ DELETE	2 2 NAME 23 STREE 2 4 CITY- 31 TITLE 32 NAME 33 STREE 34. CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME	ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	00 S WARSON RD	∠X Change	Addition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRES CITY-SI-ZIP TITLE NAME CITY-SI-ZIP TITLE NAME STREET ADDRESS	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD LADUE MO S NEELY, JEROME C. 314 FOUNTAIN SO BLOOMINGTON IN VPCF WILLIAMSON, DONALD R. 421 GREAT CIRCLE DR	☐ DELETE	2 2 NAME 23 STREE 2 4 CITY 31 TITLE 32 NAME 33 STREE 34 CITY 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY 5.1 TITLE 5.2 NAME 5.3 STREE	ST-ZIP T ADDRESS 6 ST-ZIP T ADDRESS ST-ZIP	00 S WARSON RD	∠X Change	Addition	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD LADUE MO S NEELY, JEROME C. 314 FOUNTAIN SO BLOOMINGTON IN VPCF WILLIAMSON, DONALD R. 421 GREAT CIRCLE DR NASHVILLE TN	DELETE DELETE	2 2 NAME 23 STREE 2 4 CITY 31 TITLE 32 NAME 33 STREE 34 CITY 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY	ST-ZIP T ADDRESS 6 ST-ZIP T ADDRESS ST-ZIP	00 S WARSON RD	Change	Addition Addition	
STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD LADUE MO S NEELY, JEROME C. 314 FOUNTAIN SO BLOOMINGTON IN VPCF WILLIAMSON, DONALD R. 421 GREAT CIRCLE DR NASHVILLE TN EVP	☐ DELETE	2 2 NAME 23 STREE 2 4 CITY 31 TITLE 32 NAME 33 STREE 34 CITY 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY 6.1 TITLE	ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	00 S WARSON RD	∠X Change	Addition Addition	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME NAME NAME	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD LADUE MO S NEELY, JEROME C. 314 FOUNTAIN SO BLOOMINGTON IN VPCF WILLIAMSON, DONALD R. 421 GREAT CIRCLE DR NASHVILLE TN EVP RECHTER, BENJAMIN R.	DELETE DELETE	2 2 NAME 23 STREE 2 4 CITY 31 TITLE 32 NAME 33 STREE 34 CITY 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY 51 TITLE 52 NAME 5.3 STREE 5.4 CITY 61 TITLE 62 NAME	ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	00 S WARSON RD	Change	Addition Addition	
STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE	WARREN, FRANK M. 421 GREAT CIRCLE DR NASHVILLE TN BOD MULLENGER, BARBARA R 9812 NORTHBRIDGE RD LADUE MO S NEELY, JEROME C. 314 FOUNTAIN SO BLOOMINGTON IN VPCF WILLIAMSON, DONALD R. 421 GREAT CIRCLE DR NASHVILLE TN EVP RECHTER, BENJAMIN R.	DELETE DELETE	2 2 NAME 23 STREE 2 4 CITY 31 TITLE 32 NAME 33 STREE 34 CITY 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY 51 TITLE 52 NAME 5.3 STREE 5.4 CITY 61 TITLE 62 NAME	ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	00 S WARSON RD	Change	Addition Addition	

Information indicated on this annual report of 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed for on an attachment with an address. Lam an officer or director of the corporation appears in Block 12 or Block 13 if changed,

SIGNATURE:

SIGNATURE AND DED OR PRINTED NAME OF IGNING OFFICER OR DIRECTOR

A CAMPIC Derome C. Neely, Sec.

Daytime Phone #

0527609