FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Feb 17 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P31692 (7) RIVES, LEAVELL & CO., INC. Principal Place of Business Mailing Address 460 BRIARWOOD DR. P. O. DRAWER 12848 SUITE 515 JACKSON MS 39236 JACKSON MS 39206 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/06/1990 2. Principal Place of Business 4. FFI Number 2a. Mailing Address Applied For 63-0593174 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zφ Zip Country This corporation owes or has paid the current year Intangible Yes_ No. 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 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 (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE RIVES. W B Milton Collier 12 NAME CR2E034 NAME 460 Briarwood Drive, Ste SIS 460 BRIARWOOD DR., STE. 515 1.3 STREET ADDRESS STREET ADDRESS JACKSON MS 39206 Jackson MS 39206 CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 2 1 TITLE nark Mc Neece LEAVELL, ROLAND NAME 2.2 NAME 460 Brigiwood Drive, Ste 515 480 BRIARWOOD DR., STE. 515 STREET ADDRESS 2.3 STREET ADDRESS Jackson Ms 39206 JACKSON MS 39206 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3.1 TITLE TITLE David M. Dallenbach DANIELS, MARC 3.2 NAME NAME 460 Briarwood Drive, Ste 515 460 BRIARWOOD DR., STE. 515 3 3 STREET ADDRESS STREET ADDRESS JACKSON MS 39208 Jackson Ms 39206 CITY - ST - ZIP 3.4. CITY-ST-ZIP Change DELETE 4.1 TITLE Addition DANIELS, MARC C W Needham 460 Briarwood Drive, Ste575 NAME 4. 2 NAME 460 BRIARWOOD DR., STE. 515 4.3 STREET ADDRESS STREET ADDRESS JACKSON MS 39206 Jackson Ms 39206 4.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE TITLE 5 1 TITLE STRICKLIN, THOMAS M Landrum P. Leavell 5.2 NAME NAME 460 Briarwood Drive, Ste 515 Jackson MS 39206 571 COUNTY RD. #276 5.3 STREET ADDRESS STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Floride 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

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 City-ST-ZiP

61 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

CULLMAN AL 39206

Angela B. Dean Angela B. Dean

DELETE

2/11/98

460 Briarwood Drive, Ste 515

Financial Officer Angela B. Dean

Jackson Ms 39206

Change

Addition