

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90045 029 ***150.00

DOCUMENT # P31692

1. Corporation Name

RIVES, LEAVELL & CO., INC.

Principal Place of Business

460 BRIARWOOD DR.
SUITE 515
JACKSON MS 39206
US

Mailing Address

P. O. DRAWER 12848
JACKSON MS 39236
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1990

4. FEI Number

63-0593174

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	MILTON, COLLIER	460 BRIARWOOD DR	JACKSON MS 39206	<input type="checkbox"/>
V	MCNEECE, MARK	460 BRIARWOOD DR., STE. 515	JACKSON MS 39206	<input type="checkbox"/>
V	DALLENBACH, DAVID M	460 BRIARWOOD DR., STE. 515	JACKSON MS 39206	<input type="checkbox"/>
V	NEEDHAM, C W	460 BRIARWOOD DR., STE. 515	JACKSON MS 39206	<input type="checkbox"/>
D	LANDRUM, P LEAVELL	460 BRIARWOOD DR SUITE 515	JACKSON MS 39206	<input type="checkbox"/>
F	DEAN, ANGELA B	460 BRIARWOOD DR SUITE 515	JACKSON MS 39206	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Please See attached					
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
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 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, with all other like empowered.

SIGNATURE:

Kathy Shores Financial Officer 3-1-99 9484500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0547670

254352-90045-29
P31692

Rives, Leavell & Co. FEIN 63-0593174

President
Roland Leavell
460 Briarwood Drive
Jackson, MS 39236

Senior Vice President
Milton Collier
460 Briarwood Drive
Jackson, MS 39236

Senior Vice President
Charles Needham
460 Briarwood Drive
Jackson, MS 39236

Vice President
Dave Dallenbach
460 Briarwood Drive
Jackson, MS 39236

Vice President
Tom Strickland
460 Briarwood Drive
Jackson, MS 39236

Vice President
Willis Kirk
460 Briarwood Drive
Jackson, MS 39236

Vice President
Mark McNeece
460 Briarwood Drive
Jackson, MS 39236

Vice President
Mike Swart
460 Briarwood Drive
Jackson, MS 39236

Secretary
Marc Daniels
460 Briarwood Drive
Jackson, MS 39236

Treasurer
Marc Daniels
460 Briarwood Drive
Jackson, MS 39236