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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34599

1. Corporation Name

MARK VII TRANSPORTATION COMPANY, INC.

Principal Place of Business

Mailing Address

**965 RIDGE LAKE BLVD., SUITE 103
MEMPHIS TN 38120**

**965 RIDGE LAKE BLVD., SUITE 103
MEMPHIS TN 38120**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1991

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S	<input type="checkbox"/> DELETE
NAME	CLEMENT, CAROL L	
STREET ADDRESS	965 RIDGE LAKE BLVD. STE 103	
CITY-STATE-ZIP	MEMPHIS TN	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	MATTNEY, R.C.	
STREET ADDRESS	201 S. EMERSON, #130	
CITY-STATE-ZIP	GREENWOOD IN	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SWANSON, MICHAEL H.	
STREET ADDRESS	965 RIDGE LAKE BLVD. STE 103	
CITY-STATE-ZIP	MEMPHIS TN 38120	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GRAVES, JAMES T.	
STREET ADDRESS	5310 ST. JOSEPH AVE.	
CITY-STATE-ZIP	DT. JOSEPH MO	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	WEDAMAN, DAVID H.	
STREET ADDRESS	965 RIDGE LAKE BLVD.	
CITY-STATE-ZIP	MEMPHIS TN	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	DUNAVANT, PHILIP L	
STREET ADDRESS	965 RIDGE LAKE BLVD., STE. 103	
CITY-STATE-ZIP	MEMPHIS TN 38120	

1.1 TITLE	Asst. V.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Davis, Carol L.	
1.3 STREET ADDRESS	965 Ridge Lake Blvd., Ste 103	
1.4 CITY-STATE-ZIP	Memphis, TN 38120	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Wilson, Jim D	
3.3 STREET ADDRESS	965 Ridge Lake Blvd., Ste 103	
3.4 CITY-STATE-ZIP	Memphis, TN 38120	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

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: *Carol L. Davis* **CAROL L. DAVIS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(601) 767-4455

CR2E034 (11/98)