

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

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # P36168 (3)

1. Corporation Name
TIAS, INC.

Principal Place of Business
30 GREENVILLE AVE. STE. 180
DALLAS TX 75208

Mailing Address
4721 MORRISON DR.
MOBILE AL 36609-3350



2. Principal Place of Business
21 4721 Morrison Drive

22 City & State
23 Mobile, AL

24 Zip 36609 25 Country Mobile

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
11/01/1991

3a. Date of Last Report
01/05/1996

4. FEI Number

75-2184881

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HAL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BEALL, SANDY
STREET ADDRESS 4721 MORRISON DR.
CITY-ST-ZIP MOBILE AL

TITLE V
NAME MCCLENAGAN, ROBERT
STREET ADDRESS 4721 MORRISON DR.
CITY-ST-ZIP MOBILE AL

TITLE C
NAME SOUTHALL, FRANKLIN E JR.
STREET ADDRESS 4721 MORRISON DR.
CITY-ST-ZIP MOBILE AL

TITLE V
NAME MOTHERSHED, J. RUSSELL
STREET ADDRESS 2016 MARIAN DR.
CITY-ST-ZIP MOBILE AL

TITLE S
NAME HUNT, P
STREET ADDRESS 203 TUTHILL LANE
CITY-ST-ZIP MOBILE FL

TITLE S
NAME COLE, WALTER
STREET ADDRESS 4721 MORRISON DR.
CITY-ST-ZIP MOBILE AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

Vice President and Controller

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: V. L. Hunt P. J. Russell J. Mothershed H. Cole 24-97 334-344-3000

CR2E034 (9/96)