

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

97 MAR 28 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P37919 (8)

1. Corporation Name
INVESTMENT COMPANY OF THE SOUTH, INC.

Principal Place of Business

100 CENTERVIEW DRIVE, SUITE 171
BIRMINGHAM AL 35216

Mailing Address

100 CENTERVIEW DRIVE, SUITE 171
BIRMINGHAM AL 35216-3748

3. Date Incorporated or Qualified

03/16/1992

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

63-0911489

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

C T CORPORATION SYSTEM
1200 SOUTH 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 type and printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

101 PD
NAME BAREFIELD, J. FRANK, JR.
STREET ADDRESS 100 CENTERVIEW DR., #171
CITY, ST, ZIP BIRMINGHAM AL

102 STD
NAME HEERSINK, MARNIX E.
STREET ADDRESS 2800 ROSS CLARK CIR., SW
CITY, ST, ZIP DOTHAN AL

103
NAME
STREET ADDRESS
CITY, ST, ZIP

104
NAME
STREET ADDRESS
CITY, ST, ZIP

105
NAME
STREET ADDRESS
CITY, ST, ZIP

106
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY-ST-ZIP

211 TITLE
212 NAME
213 STREET ADDRESS
214 CITY-ST-ZIP

311 TITLE
312 NAME
313 STREET ADDRESS
314 CITY-ST-ZIP

411 TITLE
412 NAME
413 STREET ADDRESS
414 CITY-ST-ZIP

511 TITLE
512 NAME
513 STREET ADDRESS
514 CITY-ST-ZIP

611 TITLE
612 NAME
613 STREET ADDRESS
614 CITY-ST-ZIP

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.032(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.

SIGNATURE:

FRANK BAREFIELD

3/7/97

205763918

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)