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May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT

X1997XX 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S71556

(2)

1. Corporation Name

JOHN S. CLARK COMPANY, INC.

Principal Place of Business

Mailing Address

P.O. BOX 1468
MOUNT AIRY NC 27030

P.O. BOX 1468
MOUNT AIRY NC 27030-1468

3. Date Incorporated or Qualified

08/07/1991

3a. Date of Last Report

203/26/1998 3/26/97

4. FEI Number

56-1751248

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORP. SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32303

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 D
NAME FERGUSON, ROBERT D.
STREET ADDRESS 1177 AVE OF THE AMERICAS 44TH & 45TH FLRS
CITY- ST- ZIP NEW YORK NY

TITLE D
NAME MILO, RALPH
STREET ADDRESS 1177 AVE OF THE AMERICAS 44TH & 45TH FLRS
CITY- ST- ZIP MEW YORK NY

TITLE CD
NAME VAUGHN, C. RICHARD
STREET ADDRESS 450 AIRPORT ROAD
CITY- ST- ZIP MOUNT AIRY NC

TITLE VD
NAME BAIN, JIM
STREET ADDRESS 1177 AVE OF THE AMERICAS 44TH & 45TH FLRS
CITY- ST- ZIP NEW YORK NY

TITLE STD
NAME VENABLE, MONTY K.
STREET ADDRESS 450 AIRPORT ROAD
CITY- ST- ZIP MOUNT AIRY NC

TITLE P
NAME HENNINGS, JOE B
STREET ADDRESS 450 AIRPORT ROAD
CITY- ST- ZIP MOUNT AIRY NC 27030

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President
1.2 NAME Cook, Lee F.
1.3 STREET ADDRESS 4140 North Cherry St.
1.4 CITY- ST- ZIP Winston-Salem, NC 27105

2.1 TITLE Vice President
2.2 NAME Murray, W. David
2.3 STREET ADDRESS 450 Airport Road
2.4 CITY- ST- ZIP Mount Airy, NC 27030

3.1 TITLE Vice President
3.2 NAME Watts, Thurman
3.3 STREET ADDRESS 450 Airport Road
3.4 CITY- ST- ZIP Mount Airy, NC 27030

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

14. I do hereby certify that the information reported on this 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, and that I am empowered to execute this report as required by Chapter 667, Florida Statutes, and that my name appears in Block 12 of this report.

SIGNATURE

4-24-98

336-789-1000

CR2E034 (9/96)