2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment we

SIGNATURE:

sparess, with all other like empowered.

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # P37919** 1. Entity Name INVESTMENT COMPANY OF THE SOUTH, INC. 04-16-2001 90279 032 ***150.00 Mailing Address Principal Place of Business 100 CENTERVIEW DRIVE. SUITE 200 100 CENTERVIEW DRIVE. SUITE 200 BIRMINGHAM AL 35216 BIRMINGHAM AL 35216 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FÉI Number Applied For 63-0911489 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANCIO, JAMES P Street Address (P.O. Box Number is Not Acceptable) 111 SOUTH MAITLAND MAITLAND FL 32751 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. J. Frank Barefield, JR. Change J. Frank Barefield, JR. Suite 200 TITLE Delete TITLE NAME BAREFIELD, J. FRANK, JR. NAME STREET ADDRESS STREET ADDRESS 100 CENTERVIEW DR., #171 BIRMINGHAM AL 35216 CITY-ST-7IP CITY-ST-ZIP BIRMINGHAM AL TITLE Delete TITLE NAME HEERSINK, MARNIX E. NAME 2800 ROSS CLARK CIR., SW STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DOTHAN AL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if