2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State
04-20-2000 90045 049 ***150.00

DOCUMENT # 853843

1. Entity Name
ALLRIGHT CORPORATION

Principal Place of Business
~~1313 MAIN STREET~~
~~HOUSTON TX 77002~~

Mailing Address
~~ALLRIGHT CORPORATION~~
~~1313 MAIN STREET~~
~~HOUSTON TX 77002-6902~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2401 21st Avenue South	2401 21st Ave. South
Suite, Apt. #, etc.: Suite 200	Suite, Apt. #, etc.: #200
City & State: Nashville, TN	City & State: Nashville, TN
Zip: 37212 / Country: USA	Zip: 37212 / Country: USA

4. FEI Number: 76-0020501 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City — FL — 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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	☒ Delete	Chairman	☐ Change ☒ Addition
NAME	SHAY, GREGORY P		Monroe Carell Jr.	
STREET ADDRESS	1313 MAIN STREET		2401 21st Avenue South #200	
CITY-ST-ZIP	HOUSTON TX 77002		Nashville, TN 37212	
TITLE	V	☒ Delete	President	☐ Change ☒ Addition
NAME	TRAVIS, ANDREW D		James H. Bond	
STREET ADDRESS	1313 MAIN STREET		2401 21st Avenue South, #200	
CITY-ST-ZIP	HOUSTON TX 77002		Nashville, TN 37212	
TITLE	VD	☒ Delete	Secretary	☐ Change ☒ Addition
NAME	CHEN, TERRY		Henry J. Abbott	
STREET ADDRESS	1313 MAIN STREET		2401 21st Avenue South, #200	
CITY-ST-ZIP	HOUSTON TX 77002		Nashville, TN 37212	
TITLE	V	☒ Delete	Treasurer	☐ Change ☐ Addition
NAME	FINLEY, RICHARD A		Stephen Tisdell	
STREET ADDRESS	1313 MAIN STREET		2401 21st Avenue South, #200	
CITY-ST-ZIP	HOUSTON TX 77002		Nashville, TN 37212	
TITLE	VD	☒ Delete		☐ Change ☐ Addition
NAME	STONE, MONTY R			
STREET ADDRESS	815 WALKER SUITE 1047			
CITY-ST-ZIP	HOUSTON TX 77002			
TITLE	TS	☒ Delete		☐ Change ☐ Addition
NAME	PAGE, LARRY A			
STREET ADDRESS	1313 MAIN STREET			
CITY-ST-ZIP	HOUSTON TX 77002			

13. 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 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 or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Henry J. Abbott — Henry J. Abbott — 4/11/00 — 615-297-4255
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #