


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jul 06, 2004 8:00 am**  
**Secretary of State**

07-06-2004 90117 015 \*\*\*550.00

**DOCUMENT # 853843**

1. Entity Name  
**ALLRIGHT CORPORATION**



Principal Place of Business: **2401 21ST AVE SOUTH STE 200 NASHVILLE TN 37212**


Mailing Address: **2401 21ST AVE SOUTH STE 200 NASHVILLE TN 37212**

2. Principal Place of Business Suite, Apt. #, etc.

3. Mailing Address Suite, Apt. #, etc.

City & State

Zip Country



MOORE CR2E034 (11/03)

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

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO VARESCHI, JR., WILLIAM J 2401-21ST AVENUE SOUTH, #200 NASHVILLE TN 37212	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHB CARELL, MONROE 2401 21ST AVE SOUTH #200 NASHVILLE TN 37212	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ABBOTT, HENRY J 2401 21ST AVE SOUTH #200 NASHVILLE TN 37212	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO VARESCHI, WILLIAM J JR 2401 21ST AVE SOUTH #200 NASHVILLE TN 37212	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attachment	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Henry J. Abbott* Henry J. Abbott **6-23-04 (615) 297-4255**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment  
44047169  
# 853843

OFFICERS AND DIRECTORS

All US Subsidiaries

\*Monroe Carell, Jr. CEO/Chairman

614 Lynwood Boulevard, Nashville, TN 37205

2401 21<sup>st</sup> Avenue South, Nashville, TN 37212

\*Emanuel Eads COO/Director

106 Suffolk Crescent, Brentwood, TN 37023

2401 21<sup>st</sup> Avenue South, Nashville, TN 37212

Henry J. Abbott Secretary

3708 West End Avenue, Nashville, TN 37205

~~2401 21<sup>st</sup> Avenue South, Nashville, TN 37212~~

Robert Votteler Treasurer

3123 Braintree Rd., Franklin, TN 37069

2401 21<sup>st</sup> Avenue South, Nashville, TN 37212

Mark Shapiro CFO

Residence: currently unavailable

2401 21<sup>st</sup> Avenue South, Nashville, TN 37212

\*Indicates that person is both an officer and director