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Secretary of State

03-23-1999 90041 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 854869

1. Corporation Name

MCDR, INC.

Principal Place of Business

 5100 WHEELIS
 S-200
 MEMPHIS TN 38117
 US

Mailing Address

 5100 WHEELIS
 S200
 MEMPHIS TN 38117
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1982

4. FEI Number

62-1011325

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

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, 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	☐ DELETE
NAME	AUSTIN, ALBERT M IV	
STREET ADDRESS	5100 WHEELIS, STE. 200	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	VPT	☐ DELETE
NAME	OAKS, J. D	
STREET ADDRESS	5100 WHEELIS, STE. 200	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	D	☐ DELETE
NAME	SMITH, KENNETH SR	
STREET ADDRESS	5100 WHEELIS, STE. 200	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	D	☐ DELETE
NAME	DANDO, DAVID C.	
STREET ADDRESS	5100 WHEELIS, STE. 200	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	S	☐ DELETE
NAME	CARADINE, P. MCGEORGE	
STREET ADDRESS	5100 WHEELIS DRIVE SUITE 200	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	D	☐ DELETE
NAME	WILLIAMS, JOHN	
STREET ADDRESS	5100 WHEELIS, SUITE 200	
CITY-ST-ZIP	MEMPHIS TN 38117	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE
 ATTACHED
 SCHEDULE

14. 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 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, with all other like empowered.

SIGNATURE:

 BARRY ALAN JONES
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-2-99

9017610911

Date

Daytime Phone

JAMES D. OAKS
 V.P. JAMES D. OAKS

CR2E034 (1/1/98)

MCDR INC.
OFFICERS & BOARD OF DIRECTORS
AS OF JANUARY 1, 1999
FIN 62-1011325

<u>NAME</u>	<u>SOCIAL SECURITY #</u>	<u>OFFICER</u> <u>TITLE</u>	<u>DIRECTOR</u>	<u>ADDRESS</u>	<u>OWNERSHIP</u> <u>PERCENT</u>
DAVID C. DANDO	408-74-1072	PRESIDENT	YES	5100 WHEELIS DR., STE 200, MEMPHIS, TN 38117	30.10%
JAMES D. OAKS	410-78-6394	VICE PRES/TREAS	YES	5100 WHEELIS DR., STE 200, MEMPHIS, TN 38117	24.08%
P. McGEORGE CARADINE	412-90-8009	VICE PRES/SEC	YES	5100 WHEELIS DR., STE 200, MEMPHIS, TN 38117	16.71%
ALBERT M. AUSTIN IV	410-76-4672		YES	5100 WHEELIS DR., STE 200, MEMPHIS, TN 38117	0.02%
RUTH DANDO	412-78-8459		YES	5100 WHEELIS DR., STE 200, MEMPHIS, TN 38117	
KENNETH W. SMITH, JR.	412-02-6928		YES	5100 WHEELIS DR., STE 200, MEMPHIS, TN 38117	1.29%
KENNETH W. SMITH, SR.	428-58-8565		YES	5100 WHEELIS DR., STE 200, MEMPHIS, TN 38117	5.81%
CHARLES MOSES	415-80-0242		YES	5100 WHEELIS DR., STE 200, MEMPHIS, TN 38117	0.70%
JOHN W. WILLIAMS	414-18-5136		YES	5100 WHEELIS DR., STE 200, MEMPHIS, TN 38117	

580222-9001-
854869

DIRECTOR.XLS