

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**May 06 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F93000004640 (9)**  
 1. Corporation Name  
**CMH PARKS, INC.**



Principal Place of Business <b>623 MARKET ST KNOXVILLE TN 37777 US</b>	Mailing Address <b>P O BOX 2565 KNOXVILLE TN 37901 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>5000 Clayton Homes Dr.</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>PO Box 4098</b> Suite, Apt. #, etc.
22 City & State 23 <b>Maryville, TN</b>	27 City & State 28 <b>Maryville, TN</b>
24 Zip <b>37804</b> 25 Country <b>USA</b>	29 Zip <b>37802</b> 30 Country <b>USA</b>

3. Date Incorporated or Qualified <b>10/14/1993</b>	
4. FEI Number <b>62-1362749</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 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
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PDT</b>	1.1 TITLE	<b>PD</b>
NAME	<b>STEGMAYER, JOSEPH</b>	1.2 NAME	<b>CLAYTON, KEVIN T.</b>
STREET ADDRESS	<b>623 MARKET ST 8TH FL</b>	1.3 STREET ADDRESS	<b>623 MARKET ST. 8TH FL.</b>
CITY-ST-ZIP	<b>KNOXVILLE TN</b>	1.4 CITY-ST-ZIP	<b>KNOXVILLE, TN. 37902</b>
TITLE	<b>VPD</b>	2.1 TITLE	<b>T</b>
NAME	<b>NICELY, CHRIS</b>	2.2 NAME	<b>BOYD, PAUL</b>
STREET ADDRESS	<b>623 MARKET ST 8TH FLOOR</b>	2.3 STREET ADDRESS	<b>623 MARKET ST 8TH FL.</b>
CITY-ST-ZIP	<b>KNOXVILLE TN</b>	2.4 CITY-ST-ZIP	<b>KNOXVILLE, TN. 37902</b>
TITLE	<b>S</b>	3.1 TITLE	<b>V</b>
NAME	<b>JORDON, DAVID</b>	3.2 NAME	<b>NICELY, CHRIS</b>
STREET ADDRESS	<b>623 MARKET ST 8TH FLOOR</b>	3.3 STREET ADDRESS	<b>623 MARKET ST. 8TH FL.</b>
CITY-ST-ZIP	<b>KNOXVILLE TN</b>	3.4 CITY-ST-ZIP	<b>KNOXVILLE, TN. 37902</b>
TITLE	<b>VD</b>	4.1 TITLE	<b>S</b>
NAME	<b>KALEC, JOHN</b>	4.2 NAME	<b>Keith Green</b>
STREET ADDRESS	<b>623 MARKET ST 8TH FLOOR</b>	4.3 STREET ADDRESS	<b>623 Market St., 8th Fl.</b>
CITY-ST-ZIP	<b>KNOXVILLE TN</b>	4.4 CITY-ST-ZIP	<b>Knoxville, TN 37902</b>
TITLE	<b>CEO</b>	5.1 TITLE	
NAME	<b>CLAYTON, JAMES</b>	5.2 NAME	
STREET ADDRESS	<b>623 MARKET ST 8TH FLOOR</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>KNOXVILLE TN</b>	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
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CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE \_\_\_\_\_

CR2E034 (10/97)