

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

FILED
Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90016 014 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F95000001563**

1. Corporation Name
DTR BOSTON HEIGHTS, INC.



Principal Place of Business 755 CROSSOVER LN MEMPHIS TN 38117-4900 US	Mailing Address 755 CROSSOVER LN MEMPHIS TN 38117-4900 US
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DO NOT WRITE IN THIS SPACE

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
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3. Date Incorporated or Qualified 03/31/1995
4. FEI Number 86-0803673
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
<input checked="" type="checkbox"/> DELETE	PD KELLEHER, RICHARD M	755 CROSSOVER LN MEMPHIS TN 38117		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	P Dan L. Hale	755 Crossover Lane Memphis, TN 38117	
<input checked="" type="checkbox"/> DELETE	VTD HEUCK, DAVID A	410 NORTH 44TH STREET SUITE 700 PHOENIX AZ 85008		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	V Stevan D. Porter	755 Crossover Lane Memphis, TN 38117	
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	VSD J. Kendall Huber	755 Crossover Lane Memphis, TN 38117	
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	VAS M. Ronald Halpern	755 Crossover Lane Memphis, TN 38117	
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	VASTD William S. Harrison	755 Crossover Lane Memphis, TN 38117	
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	VAS Kevin W. Kern	755 Crossover Lane Memphis, TN 38117	

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: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/99 90-374-5000
 Date Daytime Phone #

CR2E034 (1/98)

DTR Boston Heights, Inc.
Federal ID: 86-0803673

573619-90016-14
F95000001563

Primary Business Address: 755 Crossover Lane
Memphis, Tennessee 38117

DIRECTORS:

William S. Harrison
Kevin W. Kern
Peter H. Kesser
J. Kendall Huber
David W. Wiederecht (GE Pension Trust Representative)

OFFICERS:

Dan L. Hale	President
Stevan D. Porter	Executive Vice President
J. Kendall Huber	Executive Vice President & Secretary
M. Ronald Halpern	Senior Vice President/Asst. Secretary
William S. Harrison	Senior Vice President/Asst. Secretary/Tr
Kevin W. Kern	Vice President/Asst. Secretary
Peter H. Kesser	Vice President & Assistant Secretary
R. Bryan Mulroy, Jr.	Vice President & Assistant Treasurer
W. Steven Standefer	Vice President & Assistant Treasurer

