

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED  
AND  
FILED**

**95 APR 20 AM 12:00**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CORPORATION**  
**ANNUAL REPORT**  
**1995**

**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # K34421 (3)**

1. Corporation Name  
**NOTAM (CLEARWATER), INC.**

Principal Place of Business Mailing Address

**3333 LEE PARKWAY  
SUITE 800  
DALLAS TX 75219  
US**

**% THE PRENTICE-HALL CORPORATION SYSTEM INC  
P.O. BOX 630398  
DALLAS TX 75265-7398**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/27/1988** 3a. Date of Last Report **04/27/1994**

4. FEI Number **95-1404364** 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 has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
% 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE **PCD**

NAME **GEORGE, KENNETH S.**

STREET ADDRESS **3333 LEE PARKWAY, S900**

CITY - ST - ZIP **DALLAS TX**

TITLE **VTD**

NAME **SCHLECK, THOMAS T.**

STREET ADDRESS **3333 LEE PARKWAY, S900**

CITY - ST - ZIP **DALLAS TX**

TITLE **V**

NAME **JACKSON, CHARLES L**

STREET ADDRESS **3333 LEE PARKWAY, S900**

CITY - ST - ZIP **DALLAS TX**

TITLE **V**

NAME **WYCKOFF, RICHARD D.**

STREET ADDRESS **3333 LEE PARKWAY, S900**

CITY - ST - ZIP **DALLAS TX**

TITLE **VS**

NAME **BALDWIN, STANLEY F.**

STREET ADDRESS **3333 LEE PARKWAY, S900**

CITY - ST - ZIP **DALLAS TX**

TITLE **VAS**

NAME **OLDHAM, KEVIN R.**

STREET ADDRESS **3333 LEE PARKWAY, S900**

CITY - ST - ZIP **DALLAS TX**

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), 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: Philip D. Wheeler Philip D. Wheeler 4/12/95  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Name) (Signature Here)

K34421

NOTAMI (CLEARWATER), INC.

OFFICERS:

President: W. Hudson Connery, Jr.  
Vice-President: Richard E. Francis, Jr.  
Vice-President and  
Asst. Treasurer: Michael A. Koban, Jr.  
Vice-President: Kenneth C. Donahey  
Vice-President: James M. Fleetwood, Jr.  
Vice-President: Herbert T. Williams  
Vice-President: R. Milton Johnson  
Vice-President and  
Treasurer: Glenn D. Davis  
Secretary: Philip D. Wheeler  
Asst. Secretary: Linn H. McCain, III  
Asst. Secretary: Michelle B. Rutta  
Asst. Secretary: Diane A. Sheffield  
Asst. Secretary: Donald Street  
Asst. Secretary: Julia A. Trottier

DIRECTORS:

Yolanda D. Chesley  
Glenn D. Davis  
R. Milton Johnson

ADDRESS

4525 Harding Road  
Nashville, TN 37205