

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **K34421 (3)**

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



Principal Place of Business: **3333 LEE PARKWAY SUITE 900 DALLAS TX 75219 US**  
Mailing Address: **% THE PRENTICE-HALL CORPORATION SYSTEM INC P.O. BOX 650398 DALLAS TX 75265-7398**

3. Date Incorporated or Qualified: **09/27/1988**  
3a. Date of Last Report: **04/19/1995**  
4. FEI Number: **95-1404364**  
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  
21. **One Park Plaza**  
22. Suite, Apt. #, etc.  
23. **Nashville, TN**  
24. Zip: **37203** 25. Country: **US**  
26. Mailing Address: **P.O. Box 570**  
27. Suite, Apt. #, etc.: **Attn: Tax Dept.**  
28. City & State: **Nashville, TN**  
29. Zip: **37202** 30. Country: **US**

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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: **FL**

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's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	CONNERY, W. HUDSON JR.	4525 HARDING ROAD	NASHVILLE TN	<input checked="" type="checkbox"/>
V	FRANCIS, RICHARD E. JR.	4525 HARDING ROAD	NASHVILLE TN	<input checked="" type="checkbox"/>
VI	KOBAN, MICHAEL A. JR.	4525 HARDING ROAD	NASHVILLE TN	<input checked="" type="checkbox"/>
D	CHESLEY, YOLANDA D.	4525 HARDING ROAD	NASHVILLE TN	<input checked="" type="checkbox"/>
D	DAVIS, GLENN D.	4525 HARDING ROAD	NASHVILLE TN	<input checked="" type="checkbox"/>
D	JOHNSON, R. MILTON	4525 HARDING ROAD	NASHVILLE TN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
P	David Vandewater	One Park Plaza	Nashville, TN 37203	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIVIS	Stephen T. Braun	One Park Plaza	Nashville, TN 37203	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIVIT	David C. Colby	One Park Plaza	Nashville, TN 37203	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	John M. Franck	One Park Plaza	Nashville, TN 37203	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	James D. Hinton	One Park Plaza	Nashville, TN 37203	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V		One Park Plaza	Nashville, TN 37203	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 119.07(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: **R. Milton Johnson** 4-4-96 (615) 327-9551  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)