

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 # M89570 (9)

1. Corporation Name

CGH REALTY HOLDING, INC.



Principal Place of Business

3401 WEST END AVE.
SUITE 700
NASHVILLE TN 37203

Mailing Address

3401 WEST END AVE.
SUITE 700
NASHVILLE TN 37203

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P.O. Box 1200
Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

07/14/1988

3a. Date of Last Report

05/01/1995

4. FEI Number

74-2511600

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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)

(If filled: Registered Agent Signature, typed or printed name and title)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCOE	☒ DELETE
NAME	AMARAL, DONALD J	
STREET ADDRESS	3401 WEST END AVE STE 700	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	EVCF	☐ DELETE
NAME	PITTS, KEITH B	
STREET ADDRESS	3401 WEST END AVE STE 700	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	AS	☐ DELETE
NAME	ABBOTT, KAREN H	
STREET ADDRESS	3401 WEST END AVENUE, STE. 700	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	T	☐ DELETE
NAME	TONNIES, RUSSELL F	
STREET ADDRESS	3401 WEST END AVE, SUITE 700	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	VAS	☐ DELETE
NAME	PARR, RICHARD I	
STREET ADDRESS	3401 WEST END AVE STE 700	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	VSD	☐ DELETE
NAME	SOLTMAN, RONALD P	
STREET ADDRESS	3401 WEST END AVENUE, STE. 700	
CITY-ST-ZIP	NASHVILLE TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	William L. Hargh
1.3 STREET ADDRESS	3401 West End Ave. Ste. 700
1.4 CITY-ST-ZIP	NASHVILLE, TN 37203
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	

000001767240

-04/02/96--01127--017

***200.00

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: Karen H. Abbott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen H. Abbott

3/7/96

615-383-8599

Doc

Daytime Phone #

CR2E034 (12/95)