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Feb 24, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P36528

1. Corporation Name
SMITH SECKMAN REID, INC.

Principal Place of Business

600 W HILLSBORO #300
 DEERFIELD BCH FL 33441
 US

Mailing Address

3319 W END AVE #700
 NASHVILLE TN 37203
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1991

4. FEI Number

62-0791037

Applied For

Not Applicable

5. Certificate of Status Desired

3

\$8.75: Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

Yes No

2. Principal Place of Business

21 600 West Hillsboro

2a. Mailing Address

26 3319 West End Ave

Suite, Apt., #, etc.

22 300

Suite, Apt., #, etc.

27 700

City & State

23 Deerfield Beach FL

City & State

28 Nashville TN

Zip

24 33441

Country

25 USA

Zip

29 37203

Country

30 USA

9. Name and Address of Current Registered Agent

MARK S MARTYAK
 600 W HILLSBORO #300
 DEERFIELD BCH FL 33441

10. Name and Address of New Registered Agent

81 Name N/A

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 N/A

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

D
 NAME RONALD G HOLDAWAY
 STREET ADDRESS 3319 WEST END AVENUE, #700
 CITY-ST-ZIP NASHVILLE TN

TITLE DELETE

DPC
 NAME BARRICK, JAMES ROBIN
 STREET ADDRESS 3319 WEST END AVE #700
 CITY-ST-ZIP NASHVILLE TN

TITLE DELETE

DV
 NAME SECKMAN, CLAY R.
 STREET ADDRESS 3319 W END AVE #700
 CITY-ST-ZIP NASHVILLE TN

TITLE DELETE

T
 NAME DEAL, RONALD B.
 STREET ADDRESS 3319 WEST END AVE #700
 CITY-ST-ZIP NASHVILLE TN

TITLE DELETE

DVS
 NAME LANE, STEPHEN C.
 STREET ADDRESS 3319 WEST END AVE #700
 CITY-ST-ZIP NASHVILLE TN

TITLE DELETE

V
 NAME MARTYAK, MARK STEPHEN
 STREET ADDRESS 600 W HILLSBORO #300
 CITY-ST-ZIP DEERFIELD BCH FL 33441

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V, D Change Addition

1.2 NAME Kenneth G. Diehl, Jr.
 1.3 STREET ADDRESS 3319 West End Ave., #700

1.4 CITY-ST-ZIP Nashville TN 37203

2.1 TITLE D, V Change Addition

2.2 NAME Harry B. Rike, III
 2.3 STREET ADDRESS 5100 Poplar Ave., #1600
 2.4 CITY-ST-ZIP Memphis TN 38137

3.1 TITLE Change Addition

3.2 NAME NAME SHOULD BE: R. Clay Seckman

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP Addition

4.1 TITLE Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP Addition

5.1 TITLE Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP Addition

6.1 TITLE Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Check for
 \$150.00 + 8.75x3
 Mail
 Jax.

abp

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

information

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

615-383-1113

SIGNATURE: *Ronald B. Deal* Ronald B. Deal, Treasurer 1/7/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)