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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P37438

(9)

FILED Mar 16 1998 8:00am Secretary of State

RCR BUILDING CORPORATION Principal Place of Business Mailing Address 2521 PERIMETER PLACE DRIVE 2521 PERIMETER PLACE DRIVE NASHVILLE TN 37214 NASHVILLE TN 37214 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/10/1992 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 632 Melrose Place 62-1256237 632 Melrose Place Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 8. Election Campaign Financing \$5.00 May Be Nashville, TN Nashville, TN 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 37211 25 29 Personal Property Tax due June 30. X Yes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DUNLAP, DAVISON F., JR., ATTORNEY 81 Name 300 EAST PARK **B2** Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 13527 TALLAHASSEE FL 32301 83 City 84 Zip Code 11. Pursuant to the provisions of Sections 607.05.02 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 it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Signature, typed or printed name of regovere Lagorit and trie it applicable (NOTL: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 XRZE034 (10/97 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition THLE RILEY, PATRICK J., JR. NAME 1.2 NAME 134 W. BROOKFIELD STREET ADDRESS 1.3 STREET ADDRESS NASHVILLE TN CITY-ST-ZIP 1.4 City-St-ZiP DELETE Change Addition TITLE 21 TITLE CAHN, PAUL R. NAME 2.2 NAME 649 W. POLO DRIVE STREET ADDRESS 23 STREFT ADDRESS **CLAYTON MO** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE RUSSELL, JOSEPH V. NAME 3.2 NAME 1218 CHICKERING ROAD STREET ADDRESS 3.3 STREET ADDRESS NASHVILLE TN CITY-ST-ZIP 3 4, CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. 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 suppliemental 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:

615/242-6868