

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000044544 (3)**

1. Corporation Name
EAST POINTE PHO, INC.



Principal Place of Business: **ONE PARK PLAZA NASHVILLE TN 37203**
Mailing Address: **ONE PARK PLAZA NASHVILLE TN 37203**

3. Date Incorporated or Qualified: **06/23/1993**
3a. Date of Last Report: **10/20/1995**

2. Principal Place of Business: **21**
2a. Mailing Address: **26 P.O. Box 570**
Suite, Apt. #, etc.: **27 Attn: Tax Dept.**
City & State: **28 Nashville TN**
Zip: **29 37202** Country: **30 US**

4. FEI Number: **62-1615058**
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

9. Name and Address of Current Registered Agent
**THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET
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 **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: _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	CONNERY W. HUDSON JR.	
STREET ADDRESS	ONE PARK PLAZA	
CITY - ST - ZIP	NASHVILLE TN 37203	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	FRANCIS, RICHARD E JR	
STREET ADDRESS	ONE PARK PLAZA	
CITY - ST - ZIP	NASHVILLE TN 37203	
TITLE	VAS	<input checked="" type="checkbox"/> DELETE
NAME	KOBAN, MICHAEL A JR.	
STREET ADDRESS	ONE PARK PLAZA	
CITY - ST - ZIP	NASHVILLE TN 37203	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	DONAHEY, KENNETH C	
STREET ADDRESS	ONE PARK PLAZA	
CITY - ST - ZIP	NASHVILLE TN 37203	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	FLEETWOOD, JAMES A JR.	
STREET ADDRESS	ONE PARK PLAZA	
CITY - ST - ZIP	NASHVILLE TN 37203	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	WILLIAMS, HERBERT T	
STREET ADDRESS	ONE PARK PLAZA	
CITY - ST - ZIP	NASHVILLE TN 37203	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	P Moen, Daniel	
1.3 STREET ADDRESS	7975 NW 154th St. #400A	
1.4 CITY - ST - ZIP	Miami Lakes, FL 33016	
2.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	V Johnson, R. Milton	
2.3 STREET ADDRESS	One Park Plaza	
2.4 CITY - ST - ZIP	Nashville, TN 37203	
3.1 TITLE	V/T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Colby, David C.	
3.3 STREET ADDRESS	One Park Plaza	
3.4 CITY - ST - ZIP	Nashville, TN 37203	
4.1 TITLE	V/AS/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Braun, Stephen T.	
4.3 STREET ADDRESS	One Park Plaza	
4.4 CITY - ST - ZIP	Nashville, TN 37203	
5.1 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Schweinart, Richard A.	
5.3 STREET ADDRESS	One Park Plaza	
5.4 CITY - ST - ZIP	Nashville, TN 37203	
6.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Frack, John M.	
6.3 STREET ADDRESS	One Park Plaza	
6.4 CITY - ST - ZIP	Nashville TN 37203	

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* **R. Milton Johnson** 3/29/96 615-327-9551
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #