

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90092 043 ***150.00

DOCUMENT # 825506

1. Entity Name

ALLEN & O'HARA, INC.

Principal Place of Business

Mailing Address

530 OAK COURT DRIVE
 SUITE 300
 MEMPHIS TN 38117
 US

530 OAK COURT DRIVE
 SUITE 300
 MEMPHIS TENNESSEE 38117-3725
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **62-0800790**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** Delete
 NAME **WILLIAMSON, JOHN A.**
 STREET ADDRESS **530 OAK COURT, SUITE 300**
 CITY-ST-ZIP **MEMPHIS TN 38117**

TITLE **TREASURER** Change Add
 NAME **Brown, RANDALL H.**
 STREET ADDRESS **530 OAK COURT DR, STE 300**
 CITY-ST-ZIP **Memphis, TN**

TITLE **P** Delete
 NAME **BOWER, PAUL O**
 STREET ADDRESS **9200 ROCKY CANNON RD**
 CITY-ST-ZIP **CORDOVA TN**

TITLE Change Add
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Add
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TITLE Change Add
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Handwritten Signature]

RANDALL H. BROWN

Date

1/5/2000

Daytime Phone #

901/254-2500