## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 29, 2001 8:00 am **DOCUMENT # 825506 Secretary of State** 1. Entity Name ALLEN & O'HARA, INC. 01-29-2001 90161 043 \*\*\*150.00 Principal Place of Business Mailing Address 530 OAK COURT DRIVE 530 OAK COURT DRIVE SUITE 300 SUITE 300 MEMPHIS TN 38117 **MEMPHIS TENNESSEE 38117** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-0800790 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete TITLE Change TITLE WILLIAMSON, JOHN A. NAME NAME 530 OAK COURT, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38117 CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete BOWER, PAUL O NAME NAME 9200 ROCKY CANNON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORDOVA TN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition - BROWN, RANDALL H NAME NAME 530 OAK COURT DR STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS 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: Randall H. Brown Treasurer 1/8/01 901-259-2500
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randall H. Brown Treasurer 1/8/01 901-259-2500
Daytime Phone #