

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 835627 (1)

1. Corporation Name

GCO PROPERTIES, INC.



Principal Place of Business

1415 MURFREESBORO RD
STE 420
NASHVILLE TN 37202

Mailing Address

1415 MURFREESBORO RD
STE 420
NASHVILLE TN 37202

3. Date Incorporated or Qualified
12/22/1975

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

Suite 212

Suite 212

23

28

City & State

City & State

24

29

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPD
GULMI, J S
2519 RIDGEWOOD DR.
NASHVILLE, TN 00000

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
SISSON, ROGER G
1415 MURFREESBORO RD
NASHVILLE TN 37217

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
HICKERSON, WILLIAM C
44 BENXING RD
ANTIOCH TN

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☒ Change ☐ Addition
44 Benzing Rd

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
CHAMBERLAIN, DAVID M
2770 BROADWAY
SAN FRANCISCO CA

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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:

James S. Gulmi

James S. Gulmi

4/25/96

(615) 367-8311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

GCO PROPERTIES, INC.

List of Officers and Directors

2/2

OFFICERS:

President

David M. Chamberlain
2770 Broadway
San Francisco, CA 94115

Vice President

James S. Gulmi
2519 Ridgewood Drive
Nashville, TN 37215

Secretary

Roger G. Sisson
1504 Woodmont Blvd.
Nashville, TN 37215

Assistant Secretary

William C. Hickerson
44 Benzing Road
Antioch, TN 37013

DIRECTORS:

David M. Chamberlain
2770 Broadway
San Francisco, CA 94115

James S. Gulmi
2519 Ridgewood Drive
Nashville, TN 37215

The business address of the above officers and directors is:

1415 Murfreesboro Road
Nashville, TN 37217