

6-18-97 B-1861 C
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Jun 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 212
NASHVILLE TN 37202
US

Mailing Address

1415 MURFREESBORO RD
STE 212
NASHVILLE TN 37202
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/22/1975

3a. Date of Last Report

05/01/1996

4. FEI Number

62-0934741

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

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Vice President/Director

Gulmi, James S.

2519 Ridgewood Drive
Nashville, TN 37215

Secretary

Sisson, Roger G.

1504 Woodmont Blvd.

Nashville, TN 37215

Assistant Secretary

Hickerson, William C.

44 Benzing Road

Antioch, TN 37013

President

Harris, Ben T.

1415 Murfreesboro Road

Nashville, TN 37217

14. I do 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 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:

SIGNATURE REQUIRED

CR2E034 (9/96)

GCO PROPERTIES, INC.

List of Officers and Directors

OFFICERS:

President

Ben T. Harris
P. O. Box 17466
Nashville, TN 37217

**Vice President &
Treasurer**

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:

Ben T. Harris
P. O. Box 17466
Nashville, TN 37217

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