

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2002 8:00 am
Secretary of State

04-26-2002 90025 046 ***150.00

CR04400 AT

DOCUMENT # 835627

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-0934741

Applied For

Not Applicable

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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, 2002 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 **VPD** ☐ Delete
 NAME **GULMI, J S**
 STREET ADDRESS **2519 RIDGEWOOD DR.**
 CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **S** ☐ Delete
 NAME **SISSON, ROGER G**
 STREET ADDRESS **1504 WOODMONT BLVD.**
 CITY-ST-ZIP **NASHVILLE TN 37215**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **AS** ☒ Delete
 NAME **HICKERSON, WILLIAM C**
 STREET ADDRESS **44 BENZING RD**
 CITY-ST-ZIP **ANTIOCH TN 37013**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **P** ☐ Delete
 NAME **HARRIS, BEN**
 STREET ADDRESS **1415 MURFREESBORO RD.**
 CITY-ST-ZIP **NASHVILLE TN 37217**

TITLE **P** ☒ Change ☐ Addition
 NAME **PENNINGTON, HAL N.**
 STREET ADDRESS **5749 CLOVERHILL DRIVE**
 CITY-ST-ZIP **BRENTWOOD, TN 37027**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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: Roger G. Sisson, Secretary

April 10, 2002 (615) 367-8311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc. # 835627
638104
GCO PROPERTIES, INC.

List of Officers and Directors

OFFICERS:

President

Hal N. Pennington
5749 Cloverhill Drive
Brentwood, TN 37027

Vice President

James S. Gulmi
2519 Ridgewood Drive
Nashville, TN 37215

Secretary

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

DIRECTORS:

Hal N. Pennington
5749 Cloverhill Drive
Brentwood, TN 37027

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