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Feb 24, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 848802

1. Corporation Name
RAY BELL CONSTRUCTION COMPANY INCORPORATED



DO NOT WRITE IN THIS SPACE

Principal Place of Business
255 WILSON PIKE CIRCLE.
P.O. BOX 363
BRENTWOOD TN 37024
US

Mailing Address
255 WILSON PIKE CIRCLE.
P.O. BOX 363
BRENTWOOD TN 37024
US

3. Date Incorporated or Qualified
04/10/1981

4. FEI Number
62-0811849

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22

City & State
23

Zip Country
24 25

27

28

29 30

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
85 Zip Code
FL

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 P DELETE
NAME BELL, CHARLES RAY
STREET ADDRESS WILSON PIKE CIRCLE
CITY-ST-ZIP BRENTWOOD TN

TITLE V DELETE
NAME BRENT, RANDY
STREET ADDRESS WILSON PIKE CIRCLE
CITY-ST-ZIP BRENTWOOD TN

TITLE V DELETE
NAME ESTES, DON
STREET ADDRESS WILSON PIKE CIRCLE
CITY-ST-ZIP BRENTWOOD TN

TITLE ST DELETE
NAME EVANS, JODY
STREET ADDRESS WILSON PIKE CIR
CITY-ST-ZIP BRENTWOOD TN

TITLE V DELETE
NAME ROBBINS, THOMAS S.
STREET ADDRESS WILSON PIKE CIRCLE
CITY-ST-ZIP BRENTWOOD TN

TITLE V DELETE
NAME BUTLER, ELVIS
STREET ADDRESS WILSON PIKE CIRCLE
CITY-ST-ZIP BRENTWOOD TN

1.1 TITLE V Change Addition
1.2 NAME Nicely, W. Bruce
1.3 STREET ADDRESS Wilson Pike Circle
1.4 CITY-ST-ZIP Brentwood, TN

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

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

14. 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 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, with all other like empowered.

SIGNATURE: Jody Evans JODY EVANS 1/8/99 615/373-4343

CR2E034 (1/1/98)