2000 UNIFORM BUSINESS REPORT (UBR) FILED PROFIT Jun 09, 2000 8:00 am **DOCUMENT#** 855321 CORPORATION 1. Entity Name **Secretary of State** ANNUAL REPORT Choctaw, Inc. 06-09-2000 90018 009 \*\*\*150.00 Mailing Address Principal Place of Business PO Box 2057 1975 Nonconnah Blvd. Memphis, TN 38101-2057 Memphis, TN 38132 USA **USA** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc: Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 62-0158340 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Plantation FL 33324 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 \_ (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Director TITLE ☐ Change ☐ Delete TITLE Nolan, J. NAME NAME STREET ADDRESS STREET ADDRESS 1975 Nonconnah Blvd. CITY-ST-ZIP CITY-ST-ZIP Memphis, TN 38132 Addition ☐ Chance Director ☐ Delete TITLE NAME NAME Quinlen, III, William STREET ADDRESS STREET ADDRESS 1975 Nonconnah Blvd. CITY-ST-ZIP CITY-ST-ZIP Memphis, TN 38132 TITLE ☐ Addition ☐ Delete TITLE President Quinlen III. Wiliam NAME STREET ADDRESS STREET ADDRESS 1975 Nonconnah Blvd. CITY-ST-ZIP CITY-ST-ZIP Memphis, TN 38132 ☐ Change Delete TITLE Addition Treasurer TITLE Covin, Elaine M. NAME' NAME STREET ADDRESS STREET ADDRESS 1975 Nonconnah Blvd. CITY-ST-ZIP CITY-ST-ZIE Memphis, TN 38132 Addition Director ☐ Change ☐ Delete TITLE TITLE NAME NAME Coles, Lawrence STREET ADDRESS STREET ADDRESS 1975 Nonconnah Blvd. CITY-ST-ZIP CITY-ST-ZIP Memphis, TN 38132 ☐ Change Addition TITLE TITLE ☐ Delete Director NAME NAME Timmins, Douglas A.C. STREET ADDRESS STREET ADDRESS 1975 Nonconnah Blvd. CITY-ST-ZIP CITY-ST-ZIP Memphis, TN 38132 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 April 26, 2000 901/346-1400 SIGNATURE: