**FILED** 

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 18, 2003 8:00 am Secretary of State F01000002387 DOCUMENT # 04-18-2003 90104 013 \*\*\*150.00 1. Entity Name O & M OF TENNESSEE, INC. Principal Place of Business Mailing Address 450 MONTBROOK LANE 450 MONTBROOK LANE KNOXVILLE TN 37919-2705 KNOXVILLE TN 37919-2705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 62-1367687 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLAINES, ANTON L Street Address (P.O. Box Number is Not Acceptable) 5811 MEMORIAL HIGHWAY, SUITE 205 **TAMPA FL 33615** City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition Delete GARRIGAN, DANIEL F NAME NAME STREET ADDRESS 450 MONTBROOK LANE STREET ADDRESS KNOXVILLE TN 37919-2705 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE X Delete TITLE ☐ Change JACKSON, CHARLES W NAME NAME 105 COMMERCE DRIVE STE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANVILLE IN 46122 CITY-ST-ZIP Change TITLE □ Delete TITLE Addition RULE, ROBERT W NAME NAME STREET ADDRESS 450 MONTBROOK LANE STREET ADDRESS CITY-ST-7IP KNOXVILLE TN 37919-2705 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition DORSEY, R. THOMAS NAME NAME STREET ADDRESS 450 MONTBROOK LANE STREET ADDRESS CITY-ST-ZIP KNOXVILLE TN 37919-2705 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCBURNEY, JOHN P NAME NAME 186 CENTER STREET, SUITE 290 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLINTON NJ 08809 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARKER, GARY E NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

103 NORTH 11TH AVENUE, SUITE 210

ST. CHARLES IL 60174

<u>IBE BEOUIRED</u> MAME OF SIGNING OFFICER OR DIRECTOR

April 14, 691-6254

Date

Daytime Phone #