

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90059 045 ***150.00

DOCUMENT # F01000005308

1. Entity Name
VARCO PRUDEN BUILDINGS, INC.



Principal Place of Business
**3200 PLAYERS CLUB CIRCLE
MEMPHIS, TN 38125 US**

Mailing Address
**3200 PLAYERS CLUB CIRCLE
MEMPHIS, TN 38125 US**

94012505



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

51-0412488

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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. 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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution: ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	GILCHRIST, DAVID M JR.	
STREET ADDRESS	3200 PLAYERS CLUB CIRCLE	
CITY-ST-ZIP	MEMPHIS, TN 38125	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	ANDREWS, WILLIAM E JR.	
STREET ADDRESS	3200 PLAYERS CLUB CIRCLE	
CITY-ST-ZIP	MEMPHIS, TN 38125	
TITLE	SD	<input type="checkbox"/> Delete
NAME	GONZALEZ, ENRIQUE G	
STREET ADDRESS	AVE BATALLON DE SAN PATRICIO #111	
CITY-ST-ZIP	N L MEXICO, GP 66269	
TITLE	TD	<input type="checkbox"/> Delete
NAME	GONZALEZ CH., PATRICIO	
STREET ADDRESS	AVE BATALLON DE SAN PATRICIO NO. 111	
CITY-ST-ZIP	GARZA GARCIA, MEXICO, NL,	
TITLE	V	<input type="checkbox"/> Delete
NAME	DRAKE, JAMES W	
STREET ADDRESS	3200 PLAYERS CLUB CIRCLE	
CITY-ST-ZIP	MEMPHIS, TN 38125	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FINN, TERRY L	
STREET ADDRESS	3200 PLAYERS CLUB CIRCLE	
CITY-ST-ZIP	MEMPHIS, TN 38125	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	David C. Zenger	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Treasurer only	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

Terry L. Finn

Terry L. Finn

2/4/04

901-748-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #