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FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000013 (4)

1. Corporation Name

ANDERSON-TULLY COMPANY



Principal Place of Business

1242 N. 2ND ST.
MEMPHIS TN 38107
US

Mailing Address

1242 N. 2ND ST.
MEMPHIS TN 38107
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1992

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

62-0115690

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE	PD	<input type="checkbox"/> DELETE
NAME	LEWIS, PARNELL S. J	
STREET ADDRESS	212 E. CHICHASAW PKWY.	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	VSD Director	<input type="checkbox"/> DELETE
NAME	TULLY, BART C. J	
STREET ADDRESS	2218 KIRBY RD.	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	COOMBS, E D	
STREET ADDRESS	1118 BILLY BRYANT	
CITY-ST-ZIP	COLLIERVILLE TN 38017	
TITLE	VD	XX DELETE
NAME	HALL, CLAUDE T	
STREET ADDRESS	920 WARRENTON RD.	
CITY-ST-ZIP	VICKSBURG MS	
TITLE	V	XX DELETE
NAME	NESMITH, BRUCE W	
STREET ADDRESS	727 FT. HILL DR.	
CITY-ST-ZIP	VICKSBURG MS	
TITLE	V	XX DELETE
NAME	SCHAFFHAUSER, JOHN O	
STREET ADDRESS	82 WALNUT BEND	
CITY-ST-ZIP	CORDOVA TN 38018	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Charles Dickinson, Jr.	
1.3 STREET ADDRESS	200 Lombardy Rd.	
1.4 CITY-ST-ZIP	Memphis, TN 38111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE	Secretary	
2.2 NAME	Marye Helen Owen	
2.3 STREET ADDRESS	6127 Shady Grove Lane - Memphis,	
2.4 CITY-ST-ZIP		
3.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	John Hodges	
3.3 STREET ADDRESS	Rt 3 Box 3K	
3.4 CITY-ST-ZIP	Ashland, MS 38603	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 registered agent 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.

SIGNATURE:

[Signature]

EDCOOMBS

5/21/98 6015761400

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