FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State F93000002009 DOCUMENT # 1. Entity Name 01-29-2002 90006 039 ***150 00 REI-TENNESSEE, INC. Principal Place of Business Mailing Address 100 PEABODY PL 100 PEABODY PL **STE 1400** STE 1400 MEMPHIS TN 38103 MEMPHIS TN 38103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1499399 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Change ☐ Addition TITLE Delete TITLE BELZ, MARTIN S NAME NAME 100 PEABODY PLACE #1400 STREET ADDRESS STREET ADDRESS MEMPHIS TN 38103 CITY-ST-ZIP CITY-ST-ZIP PD Delete Addition BELZ, RONALD A NAME 100 PEABODY PLACE #1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38103 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition ۷D NAME NAME GROVEMAN, ANDREW J STREET ADDRESS 100 PEABODY PLACE #1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38103 ☐ Defete TITLE STD TITLE ☐ Change Addition WILLIAMS, JIMMIE D NAME NAME STREET ADDRESS 100 PEABODY PLACE, #1400 STREET ADDRESS CITY-ST-ZIP MEMPHIS TN 38103 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Statules; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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