

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 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 # F93000002017 (2)

1. Corporation Name
URCO, INC.

Principal Place of Business
530 OAK COURT DR., STE. 300
MEMPHIS TN 38117

Mailing Address
530 OAK COURT DR., STE. 300
MEMPHIS TN 38117



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/23/1993

4. FEI Number
62-1298650

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$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

2. Principal Place of Business
21 100 Peabody Place
Suite, Apt. #, etc.
22 Suite 1400
City & State
23 Memphis TN
Zip
24 38103 Country
25 US

2a. Mailing Address
26 100 Peabody Place
Suite, Apt. #, etc.
27 Suite 1400
City & State
28 Memphis TN
Zip
29 38103 Country
30 US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	BELZ, JACK A	530 OAK COURT DR. #300	MEMPHIS TN 38187-1199	<input type="checkbox"/>
VD	GROVEMAN, ANDY	530 OAK COURT, #300	MEMPHIS TN	<input type="checkbox"/>
VD	BELZ, MARTIN S	530 OAK COURT DR. #300	MEMPHIS TN 38187-1199	<input type="checkbox"/>
VD	BELZ, RONALD A	530 OAK COURT, #300	MEMPHIS TN	<input type="checkbox"/>
VD	HANOVER, JEROME H	530 OAK COURT DR. #300	MEMPHIS TN 38187-1199	<input type="checkbox"/>
VDST	WILLIAMS, JIMMIE D	530 OAK COURT DR. #300	MEMPHIS TN 38187-1199	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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 receiver 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]

Jimmie D. Williams

4/28/98

(DN)

713-7994

CR2E034 (10/97)