2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000002017

1. Entity Name URCO, INC.



Feb 21, 2007 08:00 AM Secretary of State

Principal Place of Business

100 PEABODY PL

STE 1400 MEMPHIS, TN 38103 US Mailing Address

100 PEABODY PL

STE 1400

MEMPHIS, TN 38103 US



01162007

No Chg-P

CR2E034 (11/05)

4. FEI Number 62-1298650

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

FILED

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

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 | 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, 2007 Fee will be \$550.00 **9.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE PD BELZ, JACK A NAME STREET ADDRESS 100 PEABODY PL #1400 CITY-ST-ZIP MEMPHIS, TN 38103 HILE GROVEMAN, ANDY NAME STREET ADDRESS 100 PEABODY PLACE #1400 CITY-ST-ZIP MEMPHIS, TN 38103 VD BELZ, MARTIN S NAME STREET ADDRESS 100 PEABODY PLACE #1400 CITY-ST-ZIP MEMPHIS, TN 38103 TITLE VD BELZ, RONALD A NAME 100 PEABODY PLACE #1400 STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38103 TITLE VD HANOVER, JEROME H NAME STREET ADDRESS 100 PEABODY PLACE 31400 CITY-ST-ZIP MEMPHIS, TN 38103 WILLIAMS, JIMMIE D NAME STREET ADDRESS 100 PEABODY PLACE #1400 CITY-ST-ZIP MEMPHIS, TN 38103

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 of 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:

E AND TYPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTO

n williams

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