

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000005156 (5)

1. Corporation Name

TPI ENTERTAINMENT, INC.

Principal Place of Business

1727 ELM HILL PIKE
NASHVILLE TN 37210
US

Mailing Address

1727 ELM HILL PIKE
NASHVILLE TN 37210
US

FILED
May 13 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1993

4. FEI Number

13-3479407

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

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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 ☒ DELETE

PD
NAME BARBER, W CRAIG
STREET ADDRESS 1727 ELM HILL PIKE
CITY-ST-ZIP NASHVILLE TN 37210

TITLE ☒ DELETE

V
NAME CHELI, ABRAHAM P
STREET ADDRESS 1727 ELM HILL PIKE
CITY-ST-ZIP NASHVILLE TN 37210

TITLE ☒ DELETE

V
NAME HAYES, GREGORY A
STREET ADDRESS 1727 ELM HILL PIKE
CITY-ST-ZIP NASHVILLE TN 37210

TITLE ☒ DELETE

SD
NAME LANGFORD, ROBERT M
STREET ADDRESS 1727 ELM HILL PIKE
CITY-ST-ZIP NASHVILLE TN 37210

TITLE ☒ DELETE

T
NAME MCDANIEL, F E
STREET ADDRESS 1727 ELM HILL PIKE
CITY-ST-ZIP NASHVILLE TN 37210

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☐ Change ☒ Addition

12 NAME McDaniel, F.E.

13 STREET ADDRESS 1727 Elm Hill Pike

14 CITY-ST-ZIP Nashville TN 37210

21 TITLE V ☐ Change ☒ Addition

22 NAME Adams, Donna M.

23 STREET ADDRESS 1727 Elm Hill Pike

24 CITY-ST-ZIP Nashville TN 37210

31 TITLE VT ☐ Change ☒ Addition

32 NAME Baldrige, Lloyd W.

33 STREET ADDRESS 1727 Elm Hill Pike

34 CITY-ST-ZIP Nashville TN 37210

41 TITLE VS ☐ Change ☒ Addition

42 NAME Ames, Robert J.

43 STREET ADDRESS 1727 Elm Hill Pike

44 CITY-ST-ZIP Nashville TN 37210

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 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, unchanged, or on an attachment with an address.

SIGNATURE *Donna M. Adams* Donna M. Adams 412468 15-231-7459

CR2E034 (1097)