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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002623

1. Corporation Name

CHC PAYROLL CORP.

Principal Place of Business

ONE PARK PLAZA
NASHVILLE TN 37203
US

Mailing Address

PO BOX 750
NASHVILLE TN 37202
US

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
SUITE 105
TALLAHASSEE FL 32301

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 the if applicable

(NOTE: Register Agent signature is not required for this form)

DATE

12. OFFICERS AND DIRECTORS

TITLE

VP

NAME

JOHNSON, R. M

STREET ADDRESS

ONE PARK PLAZA

CITY-ST-ZIP

NASHVILLE TN

TITLE

~~DV~~

NAME

ELTON, ROSALYN

STREET ADDRESS

ONE PARK PLAZA

CITY-ST-ZIP

NASHVILLE TN

TITLE

~~VTD~~

NAME

DONAHEY, KENNETH

STREET ADDRESS

ONE PARK PLAZA

CITY-ST-ZIP

NASHVILLE TN

TITLE

DVPS

NAME

FRANCK, JOHN M

STREET ADDRESS

ONE PARK PLAZA

CITY-ST-ZIP

NASHVILLE TN

TITLE

AS

NAME

BLACKWOOD, DORA A

STREET ADDRESS

ONE PARK PLAZA

CITY-ST-ZIP

NASHVILLE TN 37203

TITLE

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