

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

FILED  
Feb 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000003670 (6)**  
1. Corporation Name  
**FLAUTT, INC.**



Principal Place of Business <b>6075 POPLAR AVE., #406 MEMPHIS TN 38119</b>	Mailing Address <b>6075 POPLAR AVE., #406 MEMPHIS TN 38119</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>1000 Ridgeway Loop Rd</b> Suite, Apt. #, etc. 22 <b>Suite 320</b> City & State 23 <b>Memphis, TN</b> Zip 24 <b>38120</b> Country 25 <b>Shelby</b>		2a. Mailing Address 26 <b>Same</b> Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified <b>07/11/1994</b>	
		4. FEI Number <b>62-1453598</b>		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**ROBERT T. KAMM  
SANDESTIN BEACH HILTON  
4000 SANDESTIN BLVD. SOUTH  
DESTIN FL 32541**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	FLAUTT, FRANK L JR.	1.2 NAME	Flautt, Frank L Jr
STREET ADDRESS	6075 POPLAR AVE., #406	1.3 STREET ADDRESS	1000 Ridgeway Loop Rd Suite 320
CITY-ST-ZIP	MEMPHIS TN 38119	1.4 CITY-ST-ZIP	Memphis, TN 38120
TITLE	ST	2.1 TITLE	ST
NAME	RHODES, DIXIE S	2.2 NAME	Rhodes, Dixie S
STREET ADDRESS	6075 POPLAR AVE., #406	2.3 STREET ADDRESS	1000 Ridgeway Loop Rd Suite 320
CITY-ST-ZIP	MEMPHIS TN 38119	2.4 CITY-ST-ZIP	Memphis, TN 38120
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 if changed, or on an attachment with an address

SIGNATURE: *Dixie S. Rhodes* Dixie S. Rhodes 2-3-98

CR2E034 (1097)