2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # F94000003670 **Secretary of State** 1. Entity Name 02-12-2002 90104 045 ***150.00 FLAUTT, INC: 2010 <u>and the second section is a second s</u> Principal Place of Business Mailing Address 1000 RIDGEWAY LOOP, RD 1000 RIDGEWAY LOOP RD STE. 320 STE. 320 **MEMPHI TN 38120** MEMPHIS TN 38120 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 62-1453598 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptab ROBERT T. KAMM SANDESTIN BEACH HILTON 4000 SANDESTIN BLVD. SOUTH DESTIN FL 32550 8. The above named entity brrits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE ☐ Delete TITLE ☐ Change Addition PD NAME FLAUTT, FRANK L JR. NAME CR2E034 STREET ADDRESS STREET ADDRESS 1000 RIDGEWAY LOOP RD, STE. 320 CITY-ST-7IP CITY-ST-ZIP MEMPHIS TN 38120 TITLE ☐ Delete TITLE ☐ Change ☐ Addition STVP NAME KAMM, ROBERT NAME STREET ADDRESS STREET ADDRESS 320 - 1000 RIDGEWAY LOOP RD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 TITLE ☐ Delete TITLE ☐ Change Addition NAME EARWOOD, BOB NAME STREET ADDRESS STREET ADDRESS STE 320 - 1000 RIDGEWAY LOOP RD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered