

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

APPROVED
AND
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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 AUG -5 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005410

1. Corporation Name

PT NET, Inc.
2100 West End Avenue, Suite 925
Nashville, Tennessee 37203

Principal Place of Business

2100 West End Avenue,
Suite 925
Nashville, TN 37203

Mailing Address

2100 West End Avenue,
Suite 925
Nashville, TN 37203

9. Date Incorporated or Qualified
9-16-94

3a. Date of Last Report
Unknown

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc.

21 Suite Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

62-1575533

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing N/A
Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

United Corporate Services, Inc.
801 Northeast 167th Street, Suite 300
North Miami Beach, Florida 33162

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 607.0302 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, by whom printed name of registered agent and the filer is acceptable.

(NOTE: Registered Agent signature required when replacing)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 included 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: *A. Michael Finley, SVP*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/97 (615) 321-3557

CR2E034 (9/95)

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PT NET, Inc.
2100 West End Avenue, Suite 925
Nashville, TN 37203

Officers:

John B. Penrose, President
2100 West End Avenue, Suite 925
Nashville, TN 37203

H. Michael Finley, Secretary, Senior VP, CFO
2100 West End Avenue, Suite 925
Nashville, TN 37203

Paul G. Gilliland, Asst. Secretary, VP
2100 West End Avenue, Suite 925
Nashville, TN 37203

Directors:

Michael R. Burcham
2100 West End Avenue, Suite 925
Nashville, TN 37203

John B. Penrose
2100 West End Avenue, Suite 925
Nashville, TN 37203