

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED Mar 30, 1999 8:00 am Secretary of State

03-30-1999 90004 045 ***158.75

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DOCUMENT # F96000000475

1. Corporation Name GEORGE B. JONES & CO., P.C.

Principal Place of Business 5860 RIDGEWAY CENTER PKWY #300 MEMPHIS TN 38120

Mailing Address 5860 RIDGEWAY CENTER PKWY #300 MEMPHIS TN 38120

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/29/1996

4. FEI Number 62-1552399 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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

BURKE, ROBERT C JR
KIMPTON, BURKE, & WHITE, P.A.
2805 US 19 N #100
CLEARWATER FL 34621

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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME DCP RAY, DON E
STREET ADDRESS 5860 RIDGEWAY CENTER PKWY #300
CITY-ST-ZIP MEMPHIS TN 38120

TITLE DELETE
NAME DV NOKES, RICHARD W
STREET ADDRESS 5860 RIDGEWAY CENTER PKWY #300
CITY-ST-ZIP MEMPHIS TN 38120

TITLE DELETE
NAME DV SPENCER, THOMAS H
STREET ADDRESS 5860 RIDGEWAY CENTER PKWY #300
CITY-ST-ZIP MEMPHIS TN 38120

TITLE DELETE
NAME S KALTWASSER, JORG
STREET ADDRESS 5860 RIDGEWAY CENTER PKWY #300
CITY-ST-ZIP MEMPHIS TN 38120

TITLE DELETE
NAME T DAVIS, ROBERT C III
STREET ADDRESS 5860 RIDGEWAY CENTER PKWY #300
CITY-ST-ZIP MEMPHIS TN 38120

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 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, with all other like empowered.

SIGNATURE: *Jorg Kaltwasser* 3/24/99 901-684-2277

SIGNATURE REQUIRED Date Daytime Phone #

CR2E034 (1/98)