PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # F9600005528

1, Corporation Name

THE NORTH CANTON INC

DITI NOTITI CANTON, INC.				
Principal Place of Business	Mailing Address			
755 CROSSOVER LN MEMPHIS TN 38117-4900 US	755 CROSSOVER LN MEMPHIS TN 38117-4900 US			
2. Principal Place of Business	2a. Mailing Address			

May	15.	199	98	3:00	am
Seci	reta	rv o	f S	State	<u>.</u>
		90026 00			

	DO NOT WRITE IN THIS SPACE		
3. Date Incorporated or Qualifed			

10/24/1996

4. FEI Number

	26		86-0803814	Not Applicable	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional Fee Required	
City & State	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip Country	Zip Co	untry	This corporation owes the current year In Personal Property Tax.	itangible ☑ Yes X No	
9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New Registered	Agent	
C T CORPORATION SYSTEM		81 Name			
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		82 Street Address (P.O. Box Number is Not Acceptable)			
		83			
		84 City	FI	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.

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SIGNATURE	Signature, typed or printed name of registered agent and title if appix	able (NOTE: F	Registered Agent signature re	guired when reinstating)	DATE	
12.	OFFICERS AND DIRECTO		13.	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTOR	RS IN 12
TITLE	PD	DELETE	1.1 TITLE	PD	☐ Change	Addition
NAME	KELLEHER, RICHARD M	•	1.2 NAME	J. Kendall Huber		-
STREET ADDRESS	755 CROSSOVER LN		1.3 STREET ADDRESS	755 Crossover Lane		
CITY-ST-ZIP	MEMPHIS TN 38117	4	1.4 CITY-ST-ZIP	Memphis, TN 38117		
TITLE	DVT	⊠ DELETE	2.1 TITLE	V	☐ Change	Addition
NAME	HEUCK, DAVID A		2.2 NAME	Dan L. Hale		
STREET ADDRESS	410 NORTH 44TH STREET, SUITE 700		2.3 STREET ADDRESS	755 Crossover Lane		
CITY-ST-ZIP	PHOENIX AZ 85008		2.4 CITY-ST-ZIP	Memphis, TN 38117		
TITLE	SD	DELETE	3.1 TITLE	VAS	☐ Change	X Addition
NAME	DAVID A HEUCK		3.2 NAME	M. Ronald Halpern		
STREET ADDRESS	410 NORTH 44TH STREET, SUITE 700		3.3 STREET ADDRESS	755 Crossover Lane		
CITY-ST-ZIP	PHOENIX AZ 85008		34. CITY-ST-ZIP	Memphis. TN 38117		
TITLE		☐ DELETE	4.1 TITLE	VASTD	Change	Addition
NAME			4. 2 NAME	William S. Harrison		
STREET ADDRESS			4.3 STREET ADDRESS	755 Crossover Lane		
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Memphis, TN 38117		
TITLE		☐ DELETE	5.1 TITLE	VAT	Change	[X] Addition
NAME			5.2 NAME	R. Bryan Mulroy, Jr.		
STREET ADDRESS			5.3 STREET ADDRESS	755 Crossover Lane		
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Memphis. TN 38117		
TITLE		☐ DELETE	6.1 TITLE	VAT	☐ Change	Addition
NAME			6.2 NAME	W. Steven Standefer		
STREET ADDRESS			6.3 STREET ADDRESS	755 Crossover Lane		
OTT (OT 310	j		64 CITY-ST-ZIP	Momphia UN 20117		

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:
SIGNATURE:
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Applied For