


FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000006903 (6)

1. Corporation Name
SIRROM RESOURCES TEXAS, INC.

Principal Place of Business
500 CHURCH ST., #200
NASHVILLE TN 37219

Mailing Address
500 CHURCH ST., #200
NASHVILLE TN 37219

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

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

9. Name and Address of Current Registered Agent
F & L CORP.
THE GREENLEAF BLDG., 3RD FLOOR
200 LAURA ST.
JACKSONVILLE FL 32201-0240

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

12. OFFICERS AND DIRECTORS

TITLE	PCEO	DELETE
NAME	WILSON, L E	
STREET ADDRESS	500 CHURCH ST., #200	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	STCF	DELETE
NAME	JONES, GINA C	
STREET ADDRESS	500 CHURCH ST., #200	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	D	DELETE
NAME	MILLER, GEORGE II	
STREET ADDRESS	500 CHURCH ST., #200	
CITY-ST-ZIP	NASHVILLE TN 37219	
TITLE	DC	DELETE
NAME	MORRIS, JOHN A JR MD	
STREET ADDRESS	243 MEDICAL CENTER S., 2100 PIERCE AVE.	
CITY-ST-ZIP	NASHVILLE TN 37212	
TITLE	D	DELETE
NAME	MORRIS, ALFRED H.	
STREET ADDRESS	225 CENTRAL PARK WEST	
CITY-ST-ZIP	NEW YORK NY	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	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	P/CEO	Change	Addition
6.2 NAME	Nadine Smith		
6.3 STREET ADDRESS	17735 Windflower #108		
6.4 CITY-ST-ZIP	Dallas, TX 75252		

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: [Signature]

615-256-0500

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DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
12/30/1996

4. FEI Number
62-1553182

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 or has paid the current year Intangible Personal Property Tax due June 30.
Yes No