

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
Feb 25, 1999 8:00 am
Secretary of State

02-25-1999 90095 040 ***150.00

DOCUMENT # F98000002808

1. Corporation Name

BUSH ACQUISITION SUB, INC.

Principal Place of Business

SIX CADILLAC DR., STE. 400
BRENTWOOD TN 37027

Mailing Address

SIX CADILLAC DR., STE. 400
BRENTWOOD TN 37027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1998

4. FEI Number

62-1738946

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

SIELBECK, ALAN R

STREET ADDRESS

111 WESTWOOD PL., STE. 420

CITY-ST-ZIP

BRENTWOOD TN 37027

TITLE

V

☐ DELETE

NAME

LADERMAN, LOU N

STREET ADDRESS

111 WESTWOOD PL., STE. 420

CITY-ST-ZIP

BRENTWOOD TN 37027

TITLE

V

☐ DELETE

NAME

TAYLOR, ALFRED W III

STREET ADDRESS

111 WESTWOOD PL., STE. 420

CITY-ST-ZIP

BRENTWOOD TN 37027

TITLE

SD

☐ DELETE

NAME

SCHOFIELD, ANTHONY M

STREET ADDRESS

111 WESTWOOD PL., STE. 420

CITY-ST-ZIP

BRENTWOOD TN 37027

TITLE

AS

☒ DELETE

NAME

AGEE, THERESA

STREET ADDRESS

111 WESTWOOD PL., STE. 420

CITY-ST-ZIP

BRENTWOOD TN 37027

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PDV

☒ Change

☐ Addition

1.2 NAME

SIELBECK, ALAN R

1.3 STREET ADDRESS

SIX CADILLAC DRIVE, SUITE 400

1.4 CITY-ST-ZIP

BRENTWOOD, TN 37027

2.1 TITLE

V

☒ Change

☐ Addition

2.2 NAME

LADERMAN, LOU N

2.3 STREET ADDRESS

SIX CADILLAC DRIVE, SUITE 400

2.4 CITY-ST-ZIP

BRENTWOOD, TN 37027

3.1 TITLE

V

☒ Change

☐ Addition

3.2 NAME

TAYLOR, ALFRED W III

3.3 STREET ADDRESS

SIX CADILLAC DRIVE, SUITE 400

3.4 CITY-ST-ZIP

BRENTWOOD, TN 37027

4.1 TITLE

SD

☒ Change

☐ Addition

4.2 NAME

SCHOFIELD, ANTHONY M

4.3 STREET ADDRESS

SIX CADILLAC DRIVE, SUITE 400

4.4 CITY-ST-ZIP

BRENTWOOD, TN 37027

5.1 TITLE

S

☐ Change

☒ Addition

5.2 NAME

TRIPLETT, C.E.

5.3 STREET ADDRESS

SIX CADILLAC DRIVE, SUITE 400

5.4 CITY-ST-ZIP

BRENTWOOD, TN 37027

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony M. Schofield

Date

(615)371-9990

Daytime Phone #

0523515

CR2E034 (1/98)