

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90041 019 ***150.00

DOCUMENT # F99000005848 1. Entity Name NBC CAPITAL MARKETS GROUP, INC.					
Principal Place of Business 850 RIDGE LAKE BLVD., STE 400 MEMPHIS, TN 38120			Mailing Address 850 RIDGE LAKE BLVD., STE 400 MEMPHIS, TN 38120		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 62-1282332	
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable	
\$8.75 Additional Fee Required				02242004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent FONT, DEBORAH P 140 PALOMA DRIVE CORAL GABLES, FL 33146				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Debbie P. Font. 3/2/04 (NOTE: Registered Agent signature required when reappointing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LAZARINI, GARY L ONE COMMERCE SQUARE-8TH FL MEMPHIS, TN	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert W. McPherson 850 Ridge Lake Blvd., Ste 400 Memphis, TN 38120	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHEIDT JR, RUDIE 850 RIDGE LAKE BLVD., STE 400 MEMPHIS, TN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bradley M. Martin 850 Ridge Lake Blvd., Ste 400 Memphis, TN 38120	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILMORE, JOSEPH W 850 RIDGE LAKE BLVD., STE 400 MEMPHIS, TN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Rudi E. Scheidt, Jr. 850 Ridge Lake Blvd., Ste 400 Memphis, TN 38120	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KORNER, DENNIS M 850 RIDGE LAKE BLVD., STE 400 MEMPHIS, TN	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRUBER, SCOTT J 850 RIDGE LAKE BLVD., STE 400 MEMPHIS, TN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Robert W. McPherson			Date 3/1/04 Daytime Phone # (901)842-3801		