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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # G07986 1. Corporation Name ST. JOHNS HARBOUR, INC.							
Principal Place of Business 3797 NEW GETWELL ROAD MEMPHIS, TN 38118				Mailing Address 3797 NEW GETWELL RD. MEMPHIS, TN 38118			
						DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country				3. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country			
4. Date incorporated or Qualified 11/10/1982				5. FEI Number 62-1382541			
6. Certificate of Status Desired ☐				7. Election Campaign Financing Trust Fund Contribution ☐			
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No				9. Name and Address of Current Registered Agent JAMES E. DAVIDSON, JR. 101 EAST TOWN PLACE, SUITE 200 ST. AUGUSTINE, FL 32092			
10. Name and Address of New Registered Agent				11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.			
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. NAME LOUIS BAIONI				1.1 TITLE CHANGE			
2. STREET ADDRESS 3797 NEW GETWELL RD				2.1 NAME CHANGE			
3. CITY-ST-ZIP MEMPHIS TN 38118				2.2 STREET ADDRESS CHANGE			
4. NAME RICHARD L FISHER				2.3 CITY-ST-ZIP CHANGE			
5. STREET ADDRESS 3797 NEW GETWELL RD				2.4 CITY-ST-ZIP CHANGE			
6. CITY-ST-ZIP MEMPHIS TN 38118				2.5 NAME CHANGE			
7. NAME H J WEATHERSBY				2.6 STREET ADDRESS CHANGE			
8. STREET ADDRESS 3797 NEW GETWELL ROAD				2.7 CITY-ST-ZIP CHANGE			
9. CITY-ST-ZIP MEMPHIS TN 38118				2.8 CITY-ST-ZIP CHANGE			
10. NAME WILLIAM H STUBBLEFIELD				2.9 NAME CHANGE			
11. STREET ADDRESS 3797 NEW GETWELL RD				2.10 STREET ADDRESS CHANGE			
12. CITY-ST-ZIP MEMPHIS TN 38118				2.11 CITY-ST-ZIP CHANGE			
13. NAME JAMES E DAVIDSON, JR.				2.12 NAME CHANGE			
14. STREET ADDRESS 101 EAST TOWN PLACE, SUITE 200				2.13 STREET ADDRESS CHANGE			
15. CITY-ST-ZIP ST AUGUSTINE FL 32092				2.14 CITY-ST-ZIP CHANGE			
16. NAME CHANGE				2.15 NAME CHANGE			
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