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Feb 17, 1999 8:00am
Secretary of State

02-17-1999 90014 050 ****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G07986

1. Corporation Name

ST. JOHNS HARBOUR, INC.

Principal Place of Business

3797 NEW GETWELL RD
MEMPHIS TN 38118
US

Mailing Address

3797 NEW GETWELL RD
MEMPHIS TN 38118
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1982

4. FEI Number

62-1382541

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIDSON, JAMES E JR
101 EAST TOWN PLACE
SUITE 200
ST. AUGUSTINE FL 32092

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME BAIONI, LOUIS
STREET ADDRESS 3797 NEW GETWELL RD.
CITY-ST-ZIP MEMPHIS TN 38118

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME FISHER, RICHARD L
STREET ADDRESS 3797 NEW GETWELL RD
CITY-ST-ZIP MEMPHIS TN 38118

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Change Addition

TITLE DVT
NAME WEATHERSBY, H J
STREET ADDRESS 3797 NEW GETWELL RD
CITY-ST-ZIP MEMPHIS TN 38118

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change Addition

TITLE S
NAME STUBBLEFIELD, WILLIAM H
STREET ADDRESS 3797 NEW GETWELL RD
CITY-ST-ZIP MEMPHIS TN 38118

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

TITLE T
NAME DAVIDSON, JAMES E JR
STREET ADDRESS 101 EAST TOWN PLACE, SUITE 200
CITY-ST-ZIP ST AUGUSTINE FL 32092

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1/26/99

(901) 369-1500

Date

Daytime Phone #

CR2E034 (1/98)