

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **H15974**
1. Corporation Name
Fairway Marketing Group, Inc.

Principal Place of Business Mailing Address
3841 Green Hills Village Dr. 11216 North Dale Mabry
Nashville, TN 37215 Tampa, FL 33618

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

3. Date Incorporated or Qualified

8-10-84

4. FEI Number
59-2453821

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional**
Fee Required

6. Election Campaign Financing ☐ **\$5.00 May Be**
Trust Fund Contribution Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 **Connie Bryan**

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

9/21/98

12. OFFICERS AND DIRECTORS

11 TITLE	☐ DELETE
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
15 TITLE	☐ DELETE
16 NAME	
17 STREET ADDRESS	
18 CITY-ST-ZIP	
19 TITLE	☐ DELETE
20 NAME	
21 STREET ADDRESS	
22 CITY-ST-ZIP	
23 TITLE	☐ DELETE
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	
27 TITLE	☐ DELETE
28 NAME	
29 STREET ADDRESS	
30 CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☒ Addition
12 NAME	CEO
13 STREET ADDRESS	Gregory S. Daily
14 CITY-ST-ZIP	3841 Green Hills Village Drive
15 TITLE	☐ Change ☒ Addition
16 NAME	P
17 STREET ADDRESS	Eugene C. Barker
18 CITY-ST-ZIP	11216 N. Dale Mabry
19 TITLE	☐ Change ☒ Addition
20 NAME	S
21 STREET ADDRESS	Vickie G. Johnson
22 CITY-ST-ZIP	3841 Green Hills Village Drive
23 TITLE	☐ Change ☐ Addition
24 NAME	Nashville, TN 37215
25 STREET ADDRESS	
26 CITY-ST-ZIP	
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY-ST-ZIP	

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*****558.75 ***558.75**

B 9/21/98 MR

SIGNATURE:

Rick Han
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-18-98

(615) 254-1539

CR2E034 (10/97)