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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # H89722 (3)

1. Corporation Name
WADDELL & ASSOCIATES, INC.

Principal Place of Business	Mailing Address
% JOHN G. IGOE 250 ROYAL PALM WAY PALM BEACH FL 33480	% JOHN G. IGOE 250 ROYAL PALM WAY PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/12/1985

2. Principal Place of Business	2a. Mailing Address
21 4921 William Arnold	26 P. O. Box 771469
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc.
23 City & State: Memphis, TN	28 City & State: Memphis, TN
24 Zip: 38117 25 Country: USA	29 Zip: 38177 30 Country: USA

4. FEI Number: 59-2627811 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
IGOE, JOHN G. 250 ROYAL PALM WAY PALM BEACH FL 33480	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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DPT	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	WADDELL, ALFRED M JR		1.2 NAME		
STREET ADDRESS	4921 WILLIAM ARNOLD		1.3 STREET ADDRESS		
CITY-ST-ZIP	MEMPHIS TN 38117		1.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	WADDELL, CLARA		2.2 NAME		
STREET ADDRESS	4921 WILLIAM ARNOLD		2.3 STREET ADDRESS		
CITY-ST-ZIP	MEMPHIS TN 38117		2.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	IGOE, JOHN G		3.2 NAME		
STREET ADDRESS	250 ROYAL PALM WAY		3.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BCH. FL 33480		3.4 CITY-ST-ZIP		
TITLE	DV	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	WUNDERLICH, ALVIN W III		4.2 NAME		
STREET ADDRESS	4921 WILLIAM ARNOLD		4.3 STREET ADDRESS		
CITY-ST-ZIP	MEMPHIS TN 38117		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	SCRUGGS, PHYLLIS R		5.2 NAME		
STREET ADDRESS	4921 WILLIAM ARNOLD		5.3 STREET ADDRESS		
CITY-ST-ZIP	MEMPHIS TN		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	WILLIAMS, KATHY S		6.2 NAME		
STREET ADDRESS	4921 WILLIAM ARNOLD		6.3 STREET ADDRESS		
CITY-ST-ZIP	MEMPHIS TN 38117		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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.

SIGNATURE: X Kathy S. Williams Kathy S. Williams 4/27/98 901-767-9487