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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT #

(8)

WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATI

Principal Place of Business
26 CENTURY BOULEVARD
NASHVILLE TN 37214

Mailing Address

FILED Apr 21 1998 8:00am Secretary of State



26 CENTURY BOULEVARD NASHVILLE TN 37214 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/31/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 62-0611038 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 5. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zıp 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** В3 84 City Zip Code 85 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, typed or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1.1 TITLE Change Addition TIFLE JOHNSON, BRIAN D. NAME 1.2 NAME **26 CENTURY BOULEVARD** STREET ADDRESS 1.3 STREET ADDRESS NASHVILLE TN 1.4 CITY-ST-ZIP CITY - ST - ZIP K Addition R DELETE 21 TITLE Change TITLE CFO & Treasurer GIBBS, FORREST B. NAME 2.2 NAME Domer Collin **26 CENTURY BOULEVARD** 26 Century Bouelvard Nashville, TN 37214 STREET ADDRESS 2 3 STREET ADDRESS NASHVILLE TN CITY-ST-ZIP 2.4 CITY-ST-ZIP X DELETE Addition 3.1 TITLE Secretary Change TITLE HAYES, DEBORAH K. Holly Gay Young 3.2 NAME NAME 26 CENTURY BLVD. 26 Century Boulevard Nashville, TN 37214 3.3 STREET ADDRESS STREET ADDRESS NASHVILLE TN Nashville, 3.4. CITY-ST-ZIP CITY-ST-ZIP TIBLE DELETE 41 TITLE Change Addition PINKSTON, KENNETH H 4. 2 NAME NAME 26 CENTURY BLVD. STREET ADDRESS 4.3 STREET ADDRESS NASHVILLE TN CITY-SE-ZIP 4.4 CITY - ST- ZIP Change Addition DELETE TITLE 5 1 TITLE SCHWARTZ, BART R 52 NAME 26 CENTURY BLVD. STREET ADDRESS **53 STREET ADDRESS** NASHVILLE TN 37214 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6 1 TITLE Change Addition TITLE MOONEY, C. WILLIAM 6.2 NAME NAME 26 CENTURY BLVD. STREET ADDRESS 6.3 STREET ADDRESS **NASHVILLE TN 37214** 6.4 CITY-ST-ZIP CITY-ST-ZIP

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 coloration 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 18 if analyzed or on an attachment with an address.

SIGNATURE:

Holly Gay Young, Secretary 04/15/98 615-872-4415