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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P04366

(1)

1. Corporation Name

BATTERY ASSOCIATES, INC.

* Now doing business as TBC Properties, Inc.

Principal Place of Business

3251 MILLBRANCH RD.
MEMPHIS TN 38116
US

Mailing Address

3251 MILLBRANCH ROAD
MEMPHIS TN 38116-3623



2. Principal Place of Business

21 4770 Hickory Hill Road

Suite, Apt. #, etc.

22 City & State
Memphis, TN

23 Zip
38141

24 Country
U.S.

2a. Mailing Address

26 4770 Hickory Hill Road

Suite, Apt. #, etc.

27 City & State
Memphis, TN

28 Zip
38141

29 Country
U.S.

3. Date Incorporated or Qualified

12/17/1984

3a. Date of Last Report

05/01/1996

4. FET Number

62-1203433

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME HUBBARD, B.M.
STREET ADDRESS 3251 MILLBRANCH ROAD
CITY-ST-ZIP MEMPHIS TN 38116

TITLE V ☒ DELETE

NAME WILSON, W.A.
STREET ADDRESS 3251 MILLBRANCH ROAD
CITY-ST-ZIP MEMPHIS TN 38116

TITLE VT ☐ DELETE

NAME MCCOLLOUGH, RONALD E
STREET ADDRESS 3251 MILLBRANCH ROAD
CITY-ST-ZIP MEMPHIS TN 38116

TITLE VT ☐ DELETE

NAME DIPASQUA, LOUIS S
STREET ADDRESS 3251 MILLBRANCH ROAD
CITY-ST-ZIP MEMPHIS TN 38116

TITLE S ☐ DELETE

NAME MILLER, JO H
STREET ADDRESS 3251 MILLBRANCH ROAD
CITY-ST-ZIP MEMPHIS TN

TITLE C ☐ DELETE

NAME SUTTON, NOEL J
STREET ADDRESS 3521 MILLBRANCH RD
CITY-ST-ZIP MEMPHIS TN 38116

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 4770 Hickory Hill Road
1.4 CITY-ST-ZIP Memphis, TN 38141

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 4770 Hickory Hill Road
2.4 CITY-ST-ZIP Memphis, TN 38141

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 4770 Hickory Hill Road
3.4 CITY-ST-ZIP Memphis, TN 38141

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS CDP
4.4 CITY-ST-ZIP DIPASQUA, LOUIS S.
4770 Hickory Hill Road
Memphis, TN 38141

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 4770 Hickory Hill Road
5.4 CITY-ST-ZIP Memphis, TN 38141

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS CONTROLLER
6.4 CITY-ST-ZIP SUTTON, NOEL J
4770 Hickory Hill Road
Memphis, TN 38141

14. I do 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

N.J. Sutton

04/28/97

(901) 363-8030

CR2E034 (9/96)