

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:14

DOCUMENT # P11831 (5)

1. Corporation Name

FOGELMAN PROPERTIES, INC.

Principal Place of Business

5400 POPLAR AVENUE
MEMPHIS TN 38119

Mailing Address

5400 POPLAR AVENUE
MEMPHIS TN 38119

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/17/1986

3a. Date of Last Report

03/22/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

62-1248661

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	FOGELMAN, AVRON B.
STREET ADDRESS	5400 POPLAR AVENUE
CITY - ST - ZIP	MEMPHIS TN
TITLE	S
NAME	JACKSON, KEVIN Q
STREET ADDRESS	5400 POPLAR AVE
CITY - ST - ZIP	MEMPHIS TN
TITLE	VAST
NAME	RANDLES, JOHN A. III
STREET ADDRESS	5400 POPLAR AVENUE
CITY - ST - ZIP	MEMPHIS TN
TITLE	SVP
NAME	OSEMAN, STEPHEN L.
STREET ADDRESS	5400 POPLAR AVE.
CITY - ST - ZIP	MEMPHIS TN
TITLE	VP
NAME	TUCKER, JOE
STREET ADDRESS	5400 POPLAR AVE.
CITY - ST - ZIP	MEMPHIS TN
TITLE	SRVP
NAME	BEATY, JAMES M
STREET ADDRESS	5400 POPLAR AVE.
CITY - ST - ZIP	MEMPHIS TN 38119

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	See attached for complete listing of officers/directors
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(k), 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:

SIGNATURE, AT TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Randles III
John A. Randles, III, EVP

2/6/95

(901) 767-6500

(1)

**Fogelman Properties, Inc.
Officers**

President & Director	Avron B. Fogelman 5400 Poplar Avenue Memphis, Tennessee 38119
Executive Vice President/ Assistant Secretary/ Treasurer & Director	John A. Randles, III 5400 Poplar Avenue Memphis, Tennessee 38119
Executive Vice President	Richard L. Fogelman 5400 Poplar Avenue Memphis, Tennessee 38119
Senior Vice President	James M. Beaty 5400 Poplar Avenue Memphis, Tennessee 38119
Senior Vice President	Stephen L. Oseman 5400 Poplar Avenue Memphis, Tennessee 38119
Vice President	Stanley F. Baker 5400 Poplar Avenue Memphis, Tennessee 38119
Vice President	Rod Littlepage 3400 McClure Bridge Rd., Bldg. C, Suite B Duluth, GA 30136
Vice President	Phil Noonan 5400 Poplar Avenue Memphis, Tennessee 38119
Vice President	Jim Tucker 1570 Westmeade Drive Chesterfield, Missouri 63017

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Fogelman Properties, Inc.
Officers

Vice President

Joe Patton
5400 Poplar Avenue
Memphis, Tennessee 38119

Secretary

Kevin Q. Jackson
5400 Poplar Avenue
Memphis, Tennessee 38119