

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified	3a. Date of Last Report
10/17/1986	02/21/1995
4. FEI Number	Applied For
62-1248661	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing	\$5.00 May Be Added to Fees
Trust Fund Contribution	
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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
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 initial applied to:

(NOTE: Registered Agent signature to prevail when both are present)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Director
NAME	FOGELMAN, AVRON B.	1.2 NAME	Fogelman, Avron B.
STREET ADDRESS	5400 POPLAR AVENUE	1.3 STREET ADDRESS	5400 Poplar Avenue
CITY-ST-ZIP	MEMPHIS TN	1.4 CITY-ST-ZIP	Memphis TN 38119
TITLE	S	2.1 TITLE	President
NAME	JACKSON, KEVIN O	2.2 NAME	Richard L. Fogelman
STREET ADDRESS	5400 POPLAR AVE	2.3 STREET ADDRESS	5400 Poplar Avenue
CITY-ST-ZIP	MEMPHIS TN	2.4 CITY-ST-ZIP	Memphis TN 38119
TITLE	VAST	3.1 TITLE	
NAME	RANDLES, JOHN A. III	3.2 NAME	
STREET ADDRESS	5400 POPLAR AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN	3.4 CITY-ST-ZIP	
TITLE	SVP	4.1 TITLE	
NAME	OSEMAN, STEPHEN L.	4.2 NAME	
STREET ADDRESS	5400 POPLAR AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	TUCKER, JOE	5.2 NAME	
STREET ADDRESS	5400 POPLAR AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN	5.4 CITY-ST-ZIP	
TITLE	SRVP	6.1 TITLE	
NAME	BEATY, JAMES M	6.2 NAME	
STREET ADDRESS	5400 POPLAR AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN 38119	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/96

Date

Daytime Phone #

CR2E034 (12/95)

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2083

Fogelman Properties, Inc.
Officers

Director/Chairman of Board	Avron B. Fogelman 5400 Poplar Avenue Memphis, Tennessee 38119
President	Richard L. Fogelman 5400 Poplar Avenue Memphis, TN 38119
Executive Vice President/ Assistant Secretary/ Treasurer & Director	John A. Randles, III 5400 Poplar Avenue Memphis, Tennessee 38119
Senior Vice President	James M. Beaty 5400 Poplar Avenue Memphis, Tennessee 38119
Vice President	Mark A. Fogelman 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	Joe L. Patton, II 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