


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

10/17/1986

3a. Date of Last Report

03/19/1996

4. FEI Number

62-1248661

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 ☐ DELETE

NAME
FOGELMAN, AVRON B.
STREET ADDRESS
5400 POPLAR AVENUE
CITY-ST-ZIP
MEMPHIS TN

TITLE ☐ DELETE

NAME
JACKSON, KEVIN O
STREET ADDRESS
5400 POPLAR AVE
CITY-ST-ZIP
MEMPHIS TN

TITLE ☐ DELETE

NAME
RANDLES, JOHN A. III
STREET ADDRESS
5400 POPLAR AVENUE
CITY-ST-ZIP
MEMPHIS TN

TITLE ☐ DELETE

NAME
FOGELMAN, RICHARD L
STREET ADDRESS
5400 POPLAR AVE
CITY-ST-ZIP
MEMPHIS TN

TITLE ☒ DELETE

NAME
TUCKER, JOE
STREET ADDRESS
5400 POPLAR AVE.
CITY-ST-ZIP
MEMPHIS TN

TITLE ☐ DELETE

NAME
BEATY, JAMES M
STREET ADDRESS
5400 POPLAR AVE.
CITY-ST-ZIP
MEMPHIS TN 38119

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

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 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

John R. ...

7-31-97

(901)767-6500

CP2E034 (4/97)

**Fogelman Properties, Inc.
Officers**

Director/Chairman of Board	Avron B. Fogelman 5491 Shady Grove Rd. Memphis, Tennessee 38120
President	Richard L. Fogelman 4501 Minden Memphis, TN 38117
Executive Vice President/ Assistant Secretary/ Treasurer & Director	John A. Randles, III 2636 Maple Grove Cove Germantown, Tennessee 38139
Senior Vice President	James M. Beaty 1631 E. Clanlo Drive Memphis, Tennessee 38104
Vice President	Mark A. Fogelman 5315 Bears Paw Circle Memphis, Tennessee 38120
Vice President	Stanley F. Baker 6791 Neshoba Memphis, Tennessee 38120
Vice President	Rod Littlepage 145 Wind View Place Alpharetta, GA 30201
Vice President	Phil Noonan 2179 Knoll Lane Germantown, Tennessee 38138
Vice President	Joe L. Patton, II 5731 Sycamore Grove Lane Memphis, Tennessee 38120
Secretary	Kevin Q. Jackson 8244 Blair Lane Germantown, Tennessee 38138