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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/17/1986

4. FEI Number
62-1248661

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

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

TITLE VAST
NAME RANDES, JOHN A. III
STREET ADDRESS 5400 POPLAR AVENUE
CITY-ST-ZIP MEMPHIS TN ☐ DELETE

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

TITLE VP
NAME BAKER, STANLEY F
STREET ADDRESS 6791 NESHABA
CITY-ST-ZIP MEMPHIS TN ☐ DELETE

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

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

SEE ATTACHED FOR
COMPLETE LISTING
OF OFFICERS

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 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 A. Randles

4/24/98

(901) 767-6500

CR2E034 (10/97)

**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	Phil Noonan 2179 Knoll Lane Germantown, Tennessee 38138
Secretary	Kevin Q. Jackson 8244 Blair Lane Germantown, Tennessee 38138