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FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 013 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11831

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
JACKSON, KEVIN Q
5400 POPLAR AVE
MEMPHIS TN**

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BAKER, STANLEY F
6791 NESHODA
MEMPHIS TN**

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

(901) 767-6500

Date Daytime Phone #

CR2E034 (11/98)

544945-90033-13
P11831

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