FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # P12618 **Secretary of State** 1. Entity Name **BOYLE INVESTMENT COMPANY** 02-15-2001 90072 035 ***150.00 Principal Place of Business Mailing Address 5900 POPLAR STREET Ave. Swite 100 5900 POPLAR STREET AK. Suite 100 MEMPHIS TN 38119 MEMPHIS TN 38119 2. Principal Place of Business 3. Mailing Address 5900 5900 Suite, Apt., #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite City & State City & State 4. FEI Number Applied For 62-0136740 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 38119 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name عيما الغواوراء وموجد الأرازية أأرا CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE TITLE Change Addition Delete MORGAN, HENRY W. NAME NAME STREET ADDRESS **5900 POPLAR STREET** STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP MEMPHIS TN ☐ Addition TITLE Delete TITLE ☐ Change LOFTON, ROBERT J. NAME NAME 5900 POPLAR STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MEMPHIS TN CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITL F CLAIBORNE, CHARLES NAME NAME STREET ADDRESS 5900 POPLAR STREET STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME BOYLE, H.J. NAME STREET ADDRESS 5900 POPLAR STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Delete Change TITLE TITLE Addition BLOODWORTH, R. E. JR. NAME NAME 5900 POPLAR STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MEMPHIS TN CITY-ST-ZIP CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOYLE, JR J NAME NAME STREET ADDRESS 5900 POPLAR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Charle # Claring of Signing Officer on Director Treas 2/7/01 1-901-767-