

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 18195 (8)

1. Corporation Name

Embassy Equity Development Corporation

Principal Place of Business

Mailing Address

1023 Cherry Rd
Memphis, TN 38117-5423

1023 Cherry Rd
Memphis, TN 38117-5423

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/29/1988

3a. Date of Last Report

5/1/94

4. FEI Number

74-2479160

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Director
NAME Raymond E. Schultz
STREET ADDRESS 6800 Poplar Ave. Ste. 200
CITY-ST-ZIP Memphis, TN 38138

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

700001430207
-05/17/95-01029-011
****200.00 ****200.00

TITLE Senior Vice President
NAME Donald H. Dempsey
STREET ADDRESS 6800 Poplar Ave. Ste. 200
CITY-ST-ZIP Memphis, TN 38138

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

☐ Change ☐ Addition

TITLE Vice President/Treasurer
NAME William S. McCalmont
STREET ADDRESS 1023 Cherry Rd
CITY-ST-ZIP Memphis, TN 38117

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

☐ Change ☐ Addition

TITLE Vice President/Secretary
NAME M. Ronald Halpern
STREET ADDRESS 6800 Poplar Ave. Ste. 200
CITY-ST-ZIP Memphis, TN 38138

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

☐ Change ☐ Addition

TITLE Director
NAME Philip G. Saks
STREET ADDRESS 1023 Cherry Rd
CITY-ST-ZIP Memphis, TN 38117

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

☐ Change ☐ Addition

TITLE Assistant Controller
NAME Dee A. Wallace
STREET ADDRESS 1023 Cherry Rd
CITY-ST-ZIP Memphis, TN 38117

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

☐ Change ☐ Addition

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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE:

William S. McCalmont

William S. McCalmont 4-27-95 (901)762-8606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

EMBASSY EQUITY DEVELOPMENT CORPORATION
FEDERAL ID NUMBER 74-2479160

DIRECTORS

NAME	ADDRESS
Philip G. Satre	1023 Cherry Road Memphis, TN 38117-5423
Raymond E. Schultz	6800 Poplar Ave Suite 200 Memphis, TN 38138

OFFICERS

NAME	ADDRESS	TITLE
Raymond E. Schultz	6800 Poplar Ave, Suite 200 Memphis, TN 38138	President
Charles A. Ledsinger, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Sr. Vice President
Thomas L. Keltner	6800 Poplar Ave Suite 200 Memphis, TN 38138	Sr. Vice President
Donald H. Dempsey	6800 Poplar Ave Suite 200 Memphis, TN 38138	Sr. Vice President/ Assistant Treasurer
M. Ronald Halpern	6800 Poplar Av., Suite 200 Memphis, TN 38138	Vice President/ Secretary
William S. McCalmont	1023 Cherry Road Memphis, TN 38117-5423	Vice President/ Treasurer
Edin F. Ansbro	6800 Poplar Ave Suite 200 Memphis, TN 38138	Vice President
John W. McAllister	1023 Cherry Road Memphis, TN 38117-5423	Vice President
Stephen H. Brammell	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
E.O. Robinson, Jr.	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Carol G. Champion	1023 Cherry Road Memphis, TN 38117-5423	Assistant Treasurer
Michael N. Regan	1023 Cherry Road Memphis, TN 38117-5423	Assistant Treasurer
Dee A. Wallace	1023 Cherry Road Memphis, TN 38117-5423	Assistant Controller