

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

Pg 1 of 2

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P18195 (8)

1. Corporation Name

EMBASSY EQUITY DEVELOPMENT CORPORATION



Principal Place of Business

1023 CHERRY RD.
MEMPHIS TN 38117-5423
US

Mailing Address

1023 CHERRY RD.
MEMPHIS TN 38117-5423
US

2. Principal Place of Business

21 **755 Crossover Lane**
Suite, Apt. #, etc.

2a. Mailing Address

26 **755 Crossover Lane**
Suite, Apt. #, etc.

22 City & State

23 **Memphis, TN**

27 City & State

28 **Memphis, TN**

24 Zip Country
38117 Shelby

29 Zip Country
38117 Shelby

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified
02/29/1988

3a. Date of Last Report
05/01/1995

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

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)

(Not to be Registered Agent signature required when rechartering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	SCHULTZ, RAYMOND E	
STREET ADDRESS	6800 POPLAR AVE STE 200	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	VS	☐ DELETE
NAME	HALPERN, M. R	
STREET ADDRESS	6800 POPLAR AVE ST 200	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	SV	☐ DELETE
NAME	DEMPSEY, DONALD H	
STREET ADDRESS	6800 POPLAR AVE. STE. 200	
CITY-ST-ZIP	MEMPHIS TN 38138	
TITLE	TVP	☒ DELETE
NAME	MCCALMONT, WILLIAM S	
STREET ADDRESS	1023 CHERRY RD	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	D	☒ DELETE
NAME	SATRE, PHILIP G	
STREET ADDRESS	1023 CHERRY RD.	
CITY-ST-ZIP	MEMPHIS TN 38117-5423	
TITLE	AC	☒ DELETE
NAME	WALLACE, DEE A	
STREET ADDRESS	1023 CHERRY RD.	
CITY-ST-ZIP	MEMPHIS TN 38117-5423	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/D	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS	755 Crossover Lane	
14 CITY-ST-ZIP	38117	
21 TITLE	V/Asst Secretary	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS	755 Crossover Lane	
24 CITY-ST-ZIP	38117	
31 TITLE	SV/T	☒ Change ☐ Addition
32 NAME		
33 STREET ADDRESS	755 Crossover Lane	
34 CITY-ST-ZIP	38117	
41 TITLE	Exe V/D	☐ Change ☒ Addition
42 NAME	David C. Sullivan	
43 STREET ADDRESS	755 Crossover Lane	
44 CITY-ST-ZIP	Memphis, TN 38117	
51 TITLE	V/S	☐ Change ☒ Addition
52 NAME	Ralph B. Lake	
53 STREET ADDRESS	755 Crossover Lane	
54 CITY-ST-ZIP	Memphis, TN 38117	
61 TITLE	Asst. T	☐ Change ☒ Addition
62 NAME	Donald A. Balash	
63 STREET ADDRESS	755 Crossover Lane	
64 CITY-ST-ZIP	Memphis, TN 38117	

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 119.07(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:

Donald A. Balash

Donald A. Balash

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

Date

901-374-5299

Daytime Phone #

CR2E034 (12/95)

EMBASSY EQUITY DEVELOPMENT CORPORATION
FEDERAL ID NUMBER 74-2479160

DIRECTORS

NAME	ADDRESS
David C. Sullivan	755 Crossover Lane Memphis, TN 38120
Raymond E. Schultz	755 Crossover Lane Memphis, TN 38120

OFFICERS

NAME	ADDRESS	TITLE
Raymond E. Schultz	755 Crossover Lane Memphis, TN 38120	President
David C. Sullivan	755 Crossover Lane Memphis, TN 38120	Exec. Vice President
Thomas L. Keltner	755 Crossover Lane Memphis, TN 38120	Sr. Vice President
Mark C. Wells	755 Crossover Lane Memphis, TN 38120	Sr. Vice President
Donald H. Dempsey	755 Crossover Lane Memphis, TN 38120	Sr. Vice President/ Treasurer
Ralph B. Lake	755 Crossover Lane Memphis, TN 38120	Vice President/ Secretary
M. Ronald Halpern	755 Crossover Lane Memphis, TN 38120	Vice President / Assistant Secretary
Carol G. Champion	755 Crossover Lane Memphis, TN 38120	Assistant Treasurer
Donald A. Balash	755 Crossover Lane Memphis, TN 38120	Assistant Treasurer
Jeffrey M. Jarvis	755 Crossover Lane Memphis, TN 38117	Assistant Treasurer