

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P18195 (8)

1. Corporation Name
EMBASSY EQUITY DEVELOPMENT CORPORATION

Principal Place of Business

755 CROSSOVER LANE
MEMPHIS TN 38117
US

Mailing Address

755 CROSSOVER LANE
MEMPHIS TN 38117-4807
US



3. Date Incorporated or Qualified
02/29/1988

3a. Date of Last Report
05/01/1996

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

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
SCHULTZ, RAYMOND E
755 CROSSOVER LANE
MEMPHIS TN

DELETE

VS
HALPERN, M. R
755 CROSSOVER LANE
MEMPHIS TN

DELETE

SVT
DEMPSEY, DONALD H
755 CROSSOVER LANE
MEMPHIS TN

DELETE

VD
SULLIVN, DAVID C.
755 CROSSOVER LANE
MEMPHIS TN

DELETE

VS
LAKE, RALPH B.
755 CROSSOVER LANE
MEMPHIS TN

DELETE

T
BALASH, DONALD A.
755 CROSSOVER LANE
MEMPHIS TN

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do 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:

Donald A. Balash
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald A. Balash

4/21/97 901-374-5299
Date Daytime Phone

CR2E034 (9/96)

EMBASSY EQUITY DEVELOPMENT CORPORATION

FEDERAL ID NUMBER 74-2479160

DIRECTORS

NAME	ADDRESS
David C. Sullivan	755 Crossover Lane Memphis, TN 38117
Raymond E. Schultz	755 Crossover Lane Memphis, TN 38117

OFFICERS

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