

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

'95 MAR -3 AM 8:59

DOCUMENT # P28696

(3)

1. Corporation Name

UNITED SHOWS OF AMERICA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2011 JOHNSON INDUSTRIAL DR.
PO BOX 1089
NOLENSVILLE TN 37135

Mailing Address

2011 JOHNSON INDUSTRIAL DR.
PO BOX 1089
NOLENSVILLE TN 37135

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/23/1990

3a. Date of Last Report
07/28/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

29 Zip Country

4. FEI Number
62-1401881

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

MASON, MICHAEL C.
4720 N.E. 112TH AVE.
SILVER SPRINGS FL 34488

10. Name and Address of New Registered Agent

81 Name NANCY M. KOEPKE
82 Street Address (P.O. Box Number is Not Acceptable)
1200 Country Club DR
83
84 City ORLANDO FL 85 Zip Code 32804

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 607.0509, Florida Statutes.

SIGNATURE

Nancy M. Koepke

(NOTE: Registered Agent signature required when resigning)

Feb 18th 1995

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC
NAME	GREGORY, E.A.
STREET ADDRESS	522 FRANKLIN ROAD
CITY- ST- ZIP	BRENTWOOD TN 37027
TITLE	VD
NAME	GREGORY, VONNA JO
STREET ADDRESS	522 FRANKLIN ROAD
CITY- ST- ZIP	BRENTWOOD TN
TITLE	TD
NAME	GREGORY, JODI L.
STREET ADDRESS	522 FRANKLIN ROAD
CITY- ST- ZIP	BRENTWOOD TN
TITLE	PD
NAME	GREGORY, DONALD L.
STREET ADDRESS	5733 CLOVERHILL
CITY- ST- ZIP	BRENTWOOD TN 37027
TITLE	VD
NAME	GREGORY, FAITH ANN
STREET ADDRESS	819 JACKSON DOWNS BLDG.
CITY- ST- ZIP	NASHVILLE TN 37214
TITLE	VD
NAME	GREGORY, DANIEL A
STREET ADDRESS	111 WEST 9TH ST.
CITY- ST- ZIP	DURANGO CO 81302

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

14. I declare by certifying that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(b), Florida Statutes. I further certify that the information was obtained from the annual report or any subsequent annual report is true and accurate and that my resignation shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered agent authorized to execute this report as required by Chapter 127, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report. (Signature required when resigning)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD L. GREGORY - President

2-18-95

615-776-5656