2002 UNIFORM BUSINESS REPORT (UBR)

Mar 11, 2002 8:00 am § Secretary of State DOCUMENT # P28696 1. Entity Name UNITED SHOWS OF AMERICA, INC. 03-11-2002 90072 018 ***167.50 Mailing Address Principal Place of Business PO BOX 9 900 EXPO DRIVE SMYRNA TN 37167 900 EXPO DRIVE SMYRNA TN 37167 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 62-1401881 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 2 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>William B.</u> Phares KOEPKE, NANCY M Street Address (P.O. Box Number is Not Acceptable) So. Brocksmith 1256 LAKE WILLISARA CIR ORLANDO FL 32806 Zip Code 34945 City Ft. 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. William B. 2/20/02 /m ure 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME BROWN, JAMES E STREET ADDRESS 5930 CLOVERLAND DR STREET ADORESS CITY-ST-ZIE CITY-ST-7IP **BRENTWOOD TN 37027** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **DUBUISSON, LUCIE E** STREET ADDRESS STREET ADDRESS 4006 ARNST WAY CITY-ST-ZIP CITY-ST-ZIP SPRING HILL TN 37174 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VD. NAME NAME GREGORY, JACKIE M STREET ADDRESS STREET ADDRESS 526 FRANKLIN RD CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME GREGORY, DONALD L STREET ADDRESS STREET ADDRESS **526 FRANKLIN RD** CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME GREGORY-GENTRY, FAITH A STREET ADDRESS STREET ADDRESS 6022 TURNING LEAF DRIVE CITY-ST-ZIP CITY-ST-ZIP SMRYNA TN 37167 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GREGORY, DANIEL A STREET ADDRESS STREET ADDRESS 1199 MAIN AVENUE, SUITE 213 CITY-ST-ZIP CITY-ST-ZIP DURANGO CO 81301 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.

FILED