SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Jul 22 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P36202 (0)DEL, INC. (TENNESSEE) Principal Place of Business Mailing Address P.O. BOX 751 P.O. BOX 751 CHATTANOOGA TN \$7401 CHATTANOOGA TN 37401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/29/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 62-1475734 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 25 29 Personal Property Tax due June 30. 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 85 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change Addition DELETE FRIERSON, DANIEL K. NAME 1.2 NAME 111 EAST AND WEST ROAD STREET ADDRESS 1.3 STREET ADDRESS LODKOUT MOUNTAIN TN CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 21 TITLE DELETE Change Addition HARMON, GARY A. NAME 22 NAME 5809 N. SHORE DR. STREET ADDRESS 2.3 STREET ADDRESS HIXSON TN CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition LASATER, D. EUGENE NAME 3.2 NAME 7516 ROYAL HARBOUR CIR. 3.3 STREET ADDRESS STREET ADDRESS OOLTEWAH TN 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition KLEIN, STARR T. NAME 4.2 NAME 217 ARROW DRIVE STREET ADDRESS 4.3 STREET ADDRESS SIGNAL MOUNTAIN TN CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Addition YOUNG, GEOFFREY NAME 5.2 NAME 1100 AMERICAN NATIONAL BANK BLDG. STREET ADDRESS 5.3 STREET ADDRESS CHATTANOOGA TN CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6 1 TITLE DELETE __ Change Addition BRERY, GLENN A. NAME 6.2 NAME

FILED

14. 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 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:

3. 4. 4. 3. 6. 9. 8. -2.5.0.1

6.3 STREET ADDRESS

1693 AUTUMN PLACE

NASHVILLE TN

STREET ADDRESS

CITY-ST-ZIP