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Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000001380 (4)

1. Corporation Name
MT EQUITY CORP.



Principal Place of Business
1629 WINCHESTER ROAD
MEMPHIS TN 38116
US

Mailing Address
1629 WINCHESTER ROAD
MEMPHIS TN 38116-3513
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

10/30/1992

3a. Date of Last Report

03/25/1996

4. FEI Number

59-3159649

Applied For

Not Applicable

5. Certificate of Status Desired

xx

\$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

A.G.C. CO.
2300 SUN BANK CENTER
200 S. ORANGE AVE.
ORLANDO FL 32802

10. Name and Address of New Registered Agent

81 Name

Brian T. Lower

82 Street Address (P.O. Box Number is Not Acceptable)

8505 West Irlo Bronson Memorial Highway

83

84 City

Kissimmee, FL

FL

85 Zip Code

34747-8201

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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

Brian T. Lower

1/22/97

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WILSON, ROBERT A
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN

DELETE

TITLE VPT
NAME PETTEY, JOHN III
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN

DELETE

TITLE VP
NAME WITHERINGTON, JIM
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN

DELETE

TITLE S
NAME WALLIN, R.E.
STREET ADDRESS 1629 WINCHESTER RD.
CITY-ST-ZIP MEMPHIS TN

DELETE

TITLE D
NAME WILSON, KEMMONS J
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN

DELETE

TITLE D
NAME MOORE, BETTY W
STREET ADDRESS 1629 WINCHESTER ROAD
CITY-ST-ZIP MEMPHIS TN

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE (see attached sheet) Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500002086355
-02/13/97--01015--007
***173.75

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:

John H. Petten III

JOHN H. PETTEN III 1/13/97 (901) 346-2800

CR2E034 (9/96)

MT EQUITY

(FEI# 59-3159649)

**1629 Winchester Road
Memphis, TN 38116**

Spence Wilson	D
Robert A. Wilson	D/P
Betty Wilson Moore	D
Jim Wintherington	D/V
John Pettey	V/T
R.E. Wallin	S
William Batt	Asst. T/Asst. S
Amy Jarreau	Asst. T/ Asst. S

P=President, V=Vice President, T=Treasurer, S=Secretary, D=Director, C=Chariman,
Asst.=Assistant

BTZ