

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

INCORPORATION
 ANNUAL REPORT
 1995



DEPARTMENT OF STATE
 OFFICE OF CORPORATIONS
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

95 MAY -1 PM 10:07

DOCUMENT # **835627**

(1)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

GCO PROPERTIES, INC.

21	22	23	24	25	26	27	28	29	30
1. This corporation is a corporation organized under the laws of the State of Florida.					2. This corporation is a corporation organized under the laws of the State of Florida.				
3. The date of the last report filed with the Secretary of State is 12/22/1975.					3a. The date of the last report filed with the Secretary of State is 05/01/1994.				
4. The corporation's identification number is 62-0934741.					4. The corporation's identification number is 62-0934741.				
5. The corporation's total assets are \$8.75 Additional Fee Required.					5. The corporation's total assets are \$8.75 Additional Fee Required.				
6. The corporation's total liabilities are \$5.00 May Be Added to Fees.					6. The corporation's total liabilities are \$5.00 May Be Added to Fees.				
7. The corporation has complied with the provisions of the Florida Statutes.					7. The corporation has complied with the provisions of the Florida Statutes.				

9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324					81 Name				
					82 Street Address (P.O. Box Number - Not Acceptable)				
					83				
					84 City				
					FL 85 Zip Code				

11. The corporation certifies that the information supplied on this report is complete and correct and that it is not a corporation organized under the laws of another state or country. If the corporation is organized under the laws of another state or country, it must file a report with the Secretary of State of that state or country.

12	13
VPD GULMI, J S 2519 RIDGEWOOD DR. NASHVILLE, TN 00000 S	
SISSON, ROGER G 1415 MURFREESBORO RD NASHVILLE TN 37217	
AT HICKERSON, WILLIAM C. 44 BENXING RD. ANTIOCH TN	Assistant Secretary Hickerson, William C. 44 Benxing Rd Antioch, Tn
T CORBETT, MICHAEL A 1415 MURFREESBORO RD NASHVILLE TN 37217	DELETE
P GRINDSTAFF, E. D 1415 MURFREESBORO RD. NASHVILLE TN	DELETE
	President Chamberlain, David M. 2770 Broadway San Francisco, Ca 95115

14. The undersigned certifies that the information supplied on this report is complete and correct and that it is not a corporation organized under the laws of another state or country. If the corporation is organized under the laws of another state or country, it must file a report with the Secretary of State of that state or country.

SIGNATURE: *William C. Hickerson*
 SIGNATURE AND TYPE OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR
 William C. Hickerson
 615-367-8311

835627

GCO PROPERTIES, INC.

List of Officers and Directors

OFFICERS:

President	David M. Chamberlain	1415 Murfreesboro Road Nashville, TN 37217
Vice President & Treasurer	James S. Gulmi	" "
Secretary	Roger G. Sisson	" "
Assistant Secretary	William C. Hickerson	1415 Murfreesboro Road Nashville, TN 37217

DIRECTORS:

David M. Chamberlain	1415 Murfreesboro Road Nashville, TN 37217
James S. Gulmi	" "