

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

112

DOCUMENT # 835627 (1)

1. Corporation Name
GCO PROPERTIES, INC.



Principal Place of Business: 1415 MURFREESBORO RD STE 420 NASHVILLE TN 37202
Mailing Address: 1415 MURFREESBORO RD STE 420 NASHVILLE TN 37202

3. Date Incorporated or Qualified: 12/22/1975
3a. Date of Last Report: 05/01/1995

21	2. Principal Place of Business	2a	Mailing Address	4.	FEI Number 62-0934741	Applied For	
22	Suite, Apt. #, etc. Suite 212	26	Suite, Apt. #, etc. Suite 212	5.	Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	27	City & State	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	28	Zip	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	29	Country				
30							

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GULMI, J S	1.2 NAME	
STREET ADDRESS	2519 RIDGEWOOD DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE, TN 00000	1.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SISSON, ROGER G	2.2 NAME	
STREET ADDRESS	1415 MURFREESBORO RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE TN 37217	2.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HICKERSON, WILLIAM C	3.2 NAME	
STREET ADDRESS	44 BENXING RD	3.3 STREET ADDRESS	44 Benzing Rd
CITY-ST-ZIP	ANTIOCH TN	3.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHAMBERLAIN, DAVID M	4.2 NAME	
STREET ADDRESS	2770 BROADWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *James S. Gulmi* James S. Gulmi 4/25/96 (615) 367-8311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

GCO PROPERTIES, INC.

List of Officers and Directors

2/2

OFFICERS:

President

David M. Chamberlain
2770 Broadway
San Francisco, CA 94115

Vice President

James S. Gulmi
2519 Ridgewood Drive
Nashville, TN 37215

Secretary

Roger G. Sisson
1504 Woodmont Blvd.
Nashville, TN 37215

Assistant Secretary

William C. Hickerson
44 Benzing Road
Antioch, TN 37013

DIRECTORS:

David M. Chamberlain
2770 Broadway
San Francisco, CA 94115

James S. Gulmi
2519 Ridgewood Drive
Nashville, TN 37215

The business address of the above officers and directors is:

1415 Murfreesboro Road
Nashville, TN 37217