

6-18-97 B-1861 C  
**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Jun 18 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 # 835627** (1)

1. Corporation Name  
**GCO PROPERTIES, INC.**



Principal Place of Business: **1415 MURFREESBORO RD STE 212 NASHVILLE TN 37202 US**

Mailing Address: **1415 MURFREESBORO RD STE 212 NASHVILLE TN 37202 US**

3. Date Incorporated or Qualified: **12/22/1975**

3a. Date of Last Report: **05/01/1996**

4. FEI Number: **62-0934741**

5. Certificate of Status Desired:  **\$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

2. Principal Place of Business (21-24)

2a. Mailing Address (25-28)

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 (81-85)

**FL** Zip Code

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD	1.1 TITLE	Vice President/Director
NAME	GULMI, J S	1.2 NAME	Gulmi, James S.
STREET ADDRESS	2519 RIDGEWOOD DR.	1.3 STREET ADDRESS	2519 Ridgewood Drive
CITY-ST-ZIP	NASHVILLE, TN 00000	1.4 CITY-ST-ZIP	Nashville, TN 37215
TITLE	S	2.1 TITLE	Secretary
NAME	SISSON, ROGER G	2.2 NAME	Sisson, Roger G.
STREET ADDRESS	1415 MURFREESBORO RD	2.3 STREET ADDRESS	1504 Woodmont Blvd.
CITY-ST-ZIP	NASHVILLE TN 37217	2.4 CITY-ST-ZIP	Nashville, TN 37215
TITLE	AS	3.1 TITLE	Assistant Secretary
NAME	HICKERSON, WILLIAM C	3.2 NAME	Hickerson, William C.
STREET ADDRESS	44 BENZING RD	3.3 STREET ADDRESS	44 Benzing Road
CITY-ST-ZIP	ANTIOCH TN	3.4 CITY-ST-ZIP	Antioch, TN 37013
TITLE	P	4.1 TITLE	President
NAME	CHAMBERLAIN, DAVID M	4.2 NAME	Harris, Ben T.
STREET ADDRESS	2770 BROADWAY	4.3 STREET ADDRESS	1415 Murfreesboro Road
CITY-ST-ZIP	SAN FRANCISCO CA	4.4 CITY-ST-ZIP	Nashville, TN 37217
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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NAME	SISSON, ROGER G	2.2 NAME	Sisson, Roger G.
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NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 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: \_\_\_\_\_

CR2E034 (9/96)

GCO PROPERTIES, INC.

List of Officers and Directors

OFFICERS:

President

Ben T. Harris  
P. O. Box 17466  
Nashville, TN 37217

Vice President &  
Treasurer

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:

Ben T. Harris  
P. O. Box 17466  
Nashville, TN 37217

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