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FILED

May 08 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 296939

(2)

1. Corporation Name:

G & H CORPORATION

Principal Place of Business

1215 MAIN ST
P O BOX 476
HUMBOLDT TN 38343

Mailing Address

1215 MAIN ST
P O BOX 476
HUMBOLDT TN 38343-0476

3. Date Incorporated or Qualified

09/21/1965

3a. Date of Last Report

06/18/1996

4. FEI Number

62-6065624

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILKEY, WILLIAM W
LINCOLN & PARK
CLEARWATER FL 33515

81 Name

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

83

84 City

FL

85 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

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 VDS ☒ DELETE
NAME HADLEY JR, J A
STREET ADDRESS JACKSON HIGHWAY
CITY - ST - ZIP HUMBOLDT TN1.1 TITLE VDS ☒ Change ☐ Addition
1.2 NAME Hadley, Jr., J. A.
1.3 STREET ADDRESS 2823 Main Street
1.4 CITY - ST - ZIP Humboldt, TN. 38343TITLE D ☐ DELETE
NAME GILKEY, WILLIAM W
STREET ADDRESS LINCOLN & PARK
CITY - ST - ZIP CLEARWATER FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIPTITLE PTD ☒ DELETE
NAME HADLEY, THOMAS E
STREET ADDRESS 2475 LELATTA LANE
CITY - ST - ZIP HUMBOLDT TN3.1 TITLE PTD ☒ Change ☐ Addition
3.2 NAME Hadley, Thomas E.
3.3 STREET ADDRESS 21 Bailey Lane
3.4 CITY - ST - ZIP Jackson, TN. 38305TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 J. A. Hadley, Jr. SECRETARY

4-30-97

901-784-9066

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)