

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 23, 1999 8:00 am  
Secretary of State

02-23-1999 90030 028 \*\*\*158.75

DOCUMENT # 807570

1. Corporation Name

HAILEY -W. L.- AND COMPANY, INC.

Principal Place of Business  
2971 KRAFT DRIVE  
NASHVILLE TENNESSEE 37204

Mailing Address  
2971 KRAFT DRIVE  
NASHVILLE TENNESSEE 37204

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1948

4. FEI Number

62-0222930

Applied For -

Not Applicable

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 owes the current year Intangible  
Personal Property Tax.



Yes



No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 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 PD  
NAME WALLER, DAVID GEORGE  
STREET ADDRESS 1809 KINGSBURY DR  
CITY-ST-ZIP NASHVILLE TN

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE D  
NAME STEELE, ALEX  
STREET ADDRESS 2971 KRAFT DR  
CITY-ST-ZIP NASHVILLE TN

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE S  
NAME JOY, JAMES  
STREET ADDRESS 408 RITCHIE DR  
CITY-ST-ZIP NASHVILLE TN

☒ DELETE

3.1 TITLE ☐ Change ☒ Addition

TITLE TD  
NAME BATTAN, THOMAS A  
STREET ADDRESS 1896 SHAMROCK DR  
CITY-ST-ZIP BRENTWOOD TN

☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE D  
NAME WOODSON, RAYMOND E  
STREET ADDRESS 2971 KRAFT DR  
CITY-ST-ZIP NASHVILLE TN

☒ DELETE

5.1 TITLE ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

6.1 TITLE ☐ Change ☒ Addition

Secretary  
Melissa Davis  
2971 Kraft Drive  
Nashville, TN 37204

Director  
William Blevins  
2971 Kraft Drive  
Nashville, TN 37204

James R. Houston VP  
2971 Kraft Drive  
Nashville, TN 37204

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)