FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED HAME OF

SIGNATURE:

all other like empowered.

Mar 15, 2001 8:00 am **DOCUMENT # 807570 Secretary of State** HAILEY -W. L.- AND COMPANY, INC. 03-15-2001 90218 030 ***150.00 Principal Place of Business Mailing Address 2971 KRAFT DRIVE 2971 KRAFT DRIVE NASHVILLE TN 37204 NASHVILLE TN 37204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-0222930 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Vice President ☐ Change X Addition TITLE Thomas A. Battan WALLER.DAVID GEORGE 2971 Kraft Drive STREET ADDRESS 1809 KINGSBURY DR STREET ADDRESS Nashville, TN 37204 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Delete Secretary James P. Bryant NAME STEELE, ALEX NAME 2971 Kraft Drive STREET ADDRESS STREET ADDRESS 2971 KRAFT DR Nashville, TN 37204 CITY-ST-ZIP CITY-ST-ZIP <u>Nashville</u> tn TITLE Change ☐ Addition TITLE Delete NAME DAVIS, MELISSA STREET ADDRESS STREET ADDRESS 2971 KRAFT DR. CITY - ST-ZIP CITY-ST-ZIP NASHVILLE TN 37204 ☐ Delete TITLE ☐ Addition TITLE **BLEVIUS, WILLIAM** STREET ADDRESS 2971 KRAFT DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37204 ☐ Delete ☐ Change Addition TITLE TITLE WOODSON, RAYMOND E NAME STREET ADDRESS STREET ADDRESS 2971 KRAFT DR CITY - ST - ZIP CITY-ST-ZIP NASHVILLE TN ☐ Addition TITLE Delete TITLE Change NAME HOUSTON, JAMES R NAME STREET ADDRESS STREET ADDRESS 2911 KRAFT DR. CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37204 13. 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 report or supplemental 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 reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if