SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 JUL -3 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **831589** **(7)**

1. Corporation Name
HAROLD W. MOORE & SONS, INC.

Principal Place of Business
609 D.B. TODD BLVD
NASHVILLE TN 37203
US

Mailing Address
PO BOX 23209
NASHVILLE TN 37202
US

3. Date Incorporated or Qualified: 01/08/1974
3a. Date of Last Report: 05/26/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 62-0601281 — Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ — $5.00 May Be Added to Fees

8. The corporation has elected to be governed by Chapter 607, Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
MIDYETTE, P.H. JR.
240 N MAGNOLIA DR
MIDYETTE-MOORE INS AGENCY,INC
TALLAHASSEE FL 32302

10. Name and Address of New Registered Agent
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: (Applicable if corporation is changing its registered agent or registered office or both) — (If the Registered Agent is an individual, sign here) — DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
SVT	MOORE, HAROLD W III	6101 MARTINGALE LANE	BRENTWOOD TN
P	MOORE JR, HAROLD W	6221 VOSSWOOD DR	NASHVILLE, TN 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change / Addition
President, Treasurer				X Change
DELETE				X Change
Secretary	William A. Ausenbaugh	131 Antioch Pike	Nashville, TN 37211	X Addition

14. I hereby certify that the information supplied with this form is accurately transcribed and 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 serve the same as if made under oath that I am an officer or director of the corporation or the trustee 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 is added in Block 13 with an asterisk.

SIGNATURE: Harold W. Moore III — 6-5-95 — 615/329-2991
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
Harold W. Moore, III

CR2E034 (3/95)

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