


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

FILED

Apr 07 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 # 847330 (8) | | | |
| 1. Corporation Name PATTEN CONSTRUCTION COMPANY, INC. | | | |
| Principal Place of Business 1801 TWENTY-FIRST AVENUE SOUTH P.O. BOX 121317 NASHVILLE TN 37212 | | Mailing Address 1801 TWENTY-FIRST AVENUE SOUTH P.O. BOX 121317 NASHVILLE TN 37212-1317 | |
| 2. Principal Place of Business | | 2a. Mailing Address | |
| 21 State, Apt. #, etc. | 26 | 27 Suite, Apt. #, etc. | |
| 22 City & State | 28 | 29 City & State | |
| 23 Zip | 25 Country | 30 | 31 Country |
| 3. Date Incorporated or Qualified 10/27/1980 | | | |
| 3a. Date of Last Report 05/01/1996 | | | |
| 4. FEI Number 62-1086798 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |
| 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ROAD PLANTATION FL 33324 | | 10. Name and Address of New Registered Agent | |
| 81 Name | | 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | | 84 City | |
| 85 | | 86 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 _____ (NOTE: Registered Agent signature required when reinstating) | | | |
| DATE _____ | | | |
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| P PATTEN, R. THOMAS 1142 BROOKWOOD LANE NASHVILLE TN | | 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP | |
| S PATTEN, PATSY S. 1142 BROOKWOOD LANE NASHVILLE TN | | 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP | |
| D HOWSER, HUGH C., JR. 2875 SUGAR TREE RD. NASHVILLE TN | | 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP | |
| V WIECK, LARRY T. 411 SUNNYSIDE DRIVE NASHVILLE TN | | 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP | |
| T GOODWIN, JANICE Q 206 TIMBERLANE DRIVE FRANKLIN TN | | 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP | |
| 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP | | 61 TITLE 62 NAME 63 STREET ADDRESS 64 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: <i>Janice Q. Goodwin</i> 4/1/97 605-329-3853 | | | |

CR2E034 (9/96)