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May 06 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 # 847761 (4)

1. Corporation Name
HORACE SMALL MANUFACTURING COMPANY

Principal Place of Business

350 28TH AVE., N.
~~POST OFFICE BOX 1269~~
NASHVILLE TN 37202

Mailing Address

~~350 28TH AVE., N.~~
POST OFFICE BOX 1269
NASHVILLE TN 37202-1269



2. Principal Place of Business

21 350 28TH AVE., N
Suite, Apt. #, etc.

22 City & State
23 NASHVILLE, TN

24 Zip 37209 25 Country

2a. Mailing Address

26 PO BOX 1269
Suite, Apt. #, etc.

27 City & State
28 NASHVILLE, TN

29 Zip 37202 30 Country

3. Date Incorporated or Qualified

12/22/1980

3a. Date of Last Report

03/29/1996

4. FEI Number

62-0536125

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND 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

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D SMALL, IRVIN
350 28TH AVE N
NASHVILLE TN

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSD VACEK, RICHARD B., JR.
350 28TH AVE N
NASHVILLE TN

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P GATES, ROBERT W., JR.
350 28TH AVE. N.
NASHVILLE TN

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AVP SMITH, RANDALL E
350 N 28 AVE
NASHVILLE TN

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 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: Randall E. Smith

4/28/97

(615) 370-1000

CR2E034 (9/96)