

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

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

02-23-1999 90103 003 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # F93000001986**

1. Corporation Name

**HAREN CONSTRUCTION COMPANY, INC.**

Principal Place of Business

**1715 HWY. 411. NORTH  
ETOWAH TN 37331**

Mailing Address

**P.O. BOX 350  
ETOWAH TN 37331**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/27/1993**

4. FEI Number

**62-1077437**

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

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24** **25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

**29** **30**

9. Name and Address of Current Registered Agent

**BENNETT, JULIAN ESQ.  
112 E. THIRD COURT  
PANAMA CITY FL 32402**

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

**N/A**

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 **CEOC** ☐ DELETE  
NAME **HAREN, FRANK E SR.**  
STREET ADDRESS **145 COUNTY ROAD 529**  
CITY-ST-ZIP **ETOWAH TN**

TITLE **P** ☐ DELETE  
NAME **HAREN, FRANK E JR.**  
STREET ADDRESS **136 COUNTY ROAD 529**  
CITY-ST-ZIP **ETOWAH TN**

TITLE **VP** ☐ DELETE  
NAME **BERRY, DANIEL L**  
STREET ADDRESS **1073 WHITE OAK AVE**  
CITY-ST-ZIP **MARYVILLE FL**

TITLE **T** ☒ DELETE  
NAME **FONTENOT, FRAN R**  
STREET ADDRESS **561 COUNTY ROAD 500**  
CITY-ST-ZIP **ENGLEWOOD TN**

TITLE **S** ☐ DELETE  
NAME **HAREN, ANDREW R**  
STREET ADDRESS **169 COUNTY ROAD 529**  
CITY-ST-ZIP **ETOWAH TN**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **T** ☐ Change ☒ Addition  
1.2 NAME **Frank Haren, Sr.**  
1.3 STREET ADDRESS **145 CA 529**  
1.4 CITY-ST-ZIP **Etowah, TN**

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

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

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

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

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

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: **Frank E. Haren, Sr.** *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-5-99 423-263-5561**

Date

Daytime Phone #

CR2E034 (11/98)