## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 07, 2000 8:00 am Secretary of State DOCUMENT # F93000001986 HAREN CONSTRUCTION COMPANY, INC. 05-07-2000 90017 034 \*\*\*150.00 Principal Place of Business Mailing Address 1715 HWY, 411. NORTH P.O. BOX 350 ETOWAH TN 37331 ETOWAH TN 37331-0350 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1077437 Not Applicable Zip Country 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 BENNETT, JULIAN ESQ. Street Address (P.O. Box Number is Not Acceptable) 112 E. THIRD COURT PANAMA CITY FL 32402 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOC TITLE ☐ Change Addition TITLE ☐ Delete HAREN, FRANK E SR. NAME NAME 145 COUNTY ROAD 529 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ETOWAH TN** TITLE Delete Change Addition TITLE HAREN, FRANK E JR. NAME STREET ADDRESS 136 COUNTY ROAD 529 STREET ADDRESS CITY-ST-ZIE **ETOWAH TN** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BERRY, DANIEL L NAME NAME STREET ADDRESS 1073 WHITE OAK AVE STREET ADDRESS CITY-ST-ZIP MARYVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAREN, SR., FRANK NAME NAME STREET ADDRESS 145 CR 529 STREET ADDRESS **ETOWAH TN** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE HAREN, ANDREW R NAME NAME 169 COUNTY ROAD 529 STREET ADDRESS STREET ADDRESS **ETOWAN TN** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FRANK E. HAREN, JR., PRESIDENT

<u>423-263-556</u>1