

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90074 033 ***150.00

DOCUMENT # P01640

1. Corporation Name
THE HARDAWAY COMPANY

Principal Place of Business

945 BROADWAY
P.O. BOX 1360
COLUMBUS GA 31901

Mailing Address

945 BROADWAY
P.O. BOX 1360
COLUMBUS GA 31901

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1984

4. FEI Number

63-0786586

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

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	S	<input checked="" type="checkbox"/> DELETE
NAME	SPRINGER, JOHN W	
STREET ADDRESS	7883 B WARM SPRINGS RD	
CITY-ST-ZIP	COLUMBUS GA	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	HARDAWAY, B.H., III	
STREET ADDRESS	8301 BIG SHINN ROAD	
CITY-ST-ZIP	MIDLAND GA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	LAMPTON, MASON H.	
STREET ADDRESS	8001 FULTON RD.	
CITY-ST-ZIP	UPATOI GA 31829	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LINDSEY, BETTY J.	
STREET ADDRESS	1292 HUBBARD RD.	
CITY-ST-ZIP	COLUMBUS GA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DODELIN, FRED J.	
STREET ADDRESS	1191 TERRY LANE	
CITY-ST-ZIP	FORTSON GA	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	RENFROE, RONALD G	
STREET ADDRESS	6730 RANCH FOREST DR	
CITY-ST-ZIP	COLUMBUS GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fred J. Dodelin, EVP

Date

Daytime Phone #

706 322 3274

CR2E034 (11/98)