

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mosher
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22309

(9)

1. Corporation Name

WERTHAN INDUSTRIES, INC.

Principal Place of Business

1530 ANTIOCH PIKE
ANTIOCH TN 37013

Mailing Address

1530 ANTIOCH PIKE
ANTIOCH TN 37013



3. Date Incorporated or Qualified
12/28/1988

3a. Date of Last Report
04/04/1995

4. FID Number
62-0403250

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 has liability for intangible tax under s. 199.032,
Florida Statute ☐ Yes ☐ No

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

2. Principal Place of Business

21. Suite, Apt., #, etc.

22. City & State

23. Zip

24. County

2a. Mailing Address

26. Suite, Apt., #, etc.

27. City & State

28. Zip

29. County

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above named corporation solemnly states 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 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME

D
WERTHAN, ALBERT
1400 8TH AVE., N.
NASHVILLE TN

2. NAME

CEO
SHAYNE, HERBERT
1530 ANTIOCH PIKE
ANTIOCH TN

3. NAME

D
WERTHAN, MORRIS II
1400 8TH AVE., N.
NASHVILLE TN

4. NAME

D
WARF, ENNIS
1530 ANTIOCH PIKE
ANTIOCH TN

5. NAME

ST
BATTS, FRANCES
1530 ANTIOCH PIKE
ANTIOCH TN

6. NAME

PCOO
KNIGHT, JAMES L
1530 ANTIOCH PIKE
ANTIOCH TN

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

13. NAME

14. NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Frances Batts, Sec./Treas

3/27/96

615

833-3251

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

WERTHAN INDUSTRIES, INC.
NASHVILLE, TENNESSEE

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P. O. BOX 306112
NASHVILLE, TN 37230-6112

PLANT: 1530 ANTIOCH PIKE
ANTIOCH, TN 37013
(615) 833-3251

March 27, 1996

Fed. I. D. 62-0403250

12. Continued / 1996 Profit Corporation Annual Report

Additional Director:

Homer Brown
1530 Antioch Pike
Antioch, TN 37013