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Apr 02 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 # 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 37013-2713



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/28/1988

3a. Date of Last Report

04/02/1996

4. FEI 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 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	DELETE
D	WERTHAN, ALBERT	1400 8TH AVE., N.	NASHVILLE TN	<input type="checkbox"/>
CEO	SHAYNE, HERBERT	1530 ANTIOCH PIKE	ANTIOCH TN	<input type="checkbox"/>
D	WERTHAN, MORRIS II	1530 ANTIOCH PIKE	ANTIOCH TN	<input type="checkbox"/>
D	WARF, ENNIS	1530 ANTIOCH PIKE	ANTIOCH TN	<input type="checkbox"/>
ST	BATTS, FRANCES	1530 ANTIOCH PIKE	ANTIOCH TN	<input type="checkbox"/>
PCOO	KNIGHT, JAMES L	1530 ANTIOCH PIKE	ANTIOCH TN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 DELETE
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	<input type="checkbox"/>
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	<input type="checkbox"/>
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	<input type="checkbox"/>
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	<input type="checkbox"/>
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	<input type="checkbox"/>

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.

615/833-3251

SIGNATURE:

Signature and typed or printed name of signing officer or director

Frances Batts, Secretary/Treas. 03/27/97

Date

Daytime Phone

0477438

CR2E034 (9/96)

WERTHAN INDUSTRIES, INC.

NASHVILLE, TENNESSEE

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

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

March 27, 1997

FEI # 62-0403250

Additional Director  
12.

Homer Brown  
1530 Antioch Pike  
Antioch, TN 37013