

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/28/1988	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 62-0403250	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERTHAN, ALBERT	1.2 NAME	
STREET ADDRESS	1400 8TH AVE., N.	1.3 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE TN	1.4 CITY - ST - ZIP	
TITLE	CEO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAYNE, HERBERT	2.2 NAME	
STREET ADDRESS	1530 ANTIOCH PIKE	2.3 STREET ADDRESS	
CITY - ST - ZIP	ANTIOCH TN	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERTHAN, MORRIS II	3.2 NAME	
STREET ADDRESS	1530 ANTIOCH PIKE	3.3 STREET ADDRESS	
CITY - ST - ZIP	ANTIOCH TN	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARF, ENNIS	4.2 NAME	
STREET ADDRESS	1530 ANTIOCH PIKE	4.3 STREET ADDRESS	
CITY - ST - ZIP	ANTIOCH TN	4.4 CITY - ST - ZIP	
TITLE	ST	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BATTS, FRANCES	5.2 NAME	
STREET ADDRESS	1530 ANTIOCH PIKE	5.3 STREET ADDRESS	
CITY - ST - ZIP	ANTIOCH TN	5.4 CITY - ST - ZIP	
TITLE	PCOO	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNIGHT, JAMES L	6.2 NAME	
STREET ADDRESS	1530 ANTIOCH PIKE	6.3 STREET ADDRESS	
CITY - ST - ZIP	ANTIOCH TN	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 as an attachment with an address.

SIGNATURE: *Frances Batts* Frances Batts 3/25/98 615/833-3251

CR2E034 (10/97)

WERTHAN INDUSTRIES, INC.
NASHVILLE, TENNESSEE

P. O. BOX 306112
NASHVILLE, TN 37230-5112

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

March 25, 1998

FEI # 62-0403250

**Additional Director
12.**

**Homer Brown
1530 Antioch Pike
Antioch, Tn 37013**