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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P39925** **(3)**

1. Corporation Name
J. S. HAREN COMPANY

Principal Place of Business	Mailing Address
318 TENNESSEE AVE. P. O. BOX S ETOWAH TN 37331	318 TENNESSEE AVE. P. O. BOX S ETOWAH TN 37331-8019

3. Date Incorporated or Qualified: 08/05/1992
3a. Date of Last Report: 01/25/1996

2. Principal Place of Business
21: 123 Washington Ave.
Suite, Apt. #, etc. 22: Po Box 450
City & State 23: Athens, TN
Zip 24: 37371 Country 25: USA

2a. Mailing Address
26: 123 Washington Ave.
Suite, Apt. #, etc. 27: Po Box 450
City & State 28: Athens, TN
Zip 29: 37371 Country 30: USA

4. FEI Number: 62-1453365 ☐ 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

MARSH & MCLENNAN, INC.
5300 W. CYPRESS ST.
SUITE 200
TAMPA FL 33623-3705

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 Section 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☑ Change ☐ Addition
NAME	HAREN, J. S.		1.2 NAME		
STREET ADDRESS	318 TENNESSEE AVE.		1.3 STREET ADDRESS	123 Washington Ave.	
CITY-ST-ZIP	ETOWAH TN		1.4 CITY-ST-ZIP	Athens, TN 37371	
TITLE	S	☐ DELETE	2.1 TITLE		☑ Change ☐ Addition
NAME	GREEN, CASSANDRA L.		2.2 NAME		
STREET ADDRESS	318 TENNESSEE AVE.		2.3 STREET ADDRESS	123 Washington Ave.	
CITY-ST-ZIP	ETOWAH TN		2.4 CITY-ST-ZIP	Athens, TN 37371	
TITLE	T	☐ DELETE	3.1 TITLE		☑ Change ☐ Addition
NAME	MCJUNKIN, ANNETTE		3.2 NAME		
STREET ADDRESS	318 TENNESSEE AVE		3.3 STREET ADDRESS	123 Washington Ave.	
CITY-ST-ZIP	ETOWAH TN		3.4 CITY-ST-ZIP	Athens, TN 37371	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 added in an attachment with an address.

SIGNATURE: [signature] 1-15-97 423/745-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #