FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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May 28 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 # **P40352** **(7)**

1. Corporation Name
CMH MANUFACTURING, INC.

Principal Place of Business	Mailing Address
4726 AIRPORT HIGHWAY **LOUISVILLE TN 37777** **US**	**PO BOX 2565** **KNOXVILLE TN 37901-2565** **US**

3. Date Incorporated or Qualified: **09/04/1992**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24:
Country — 25:
Zip — 29:
Country — 30:

4. FEI Number: **56-1585294** ☐ 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

C T CORPORATION SYSTEM
1200 SOUTH 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	**PDT**	☐ DELETE	1.1 TITLE	P/D/T	☒ Change ☐ Addition
NAME	**STEGMAYER, JOSEPH**		1.2 NAME	Stegmayer, Joseph	
STREET ADDRESS	**625 MARKET STREET 8TH FLOOR**		1.3 STREET ADDRESS	623 Market Street, 8th Floor	
CITY-ST-ZIP	**KBNOXVILLE TN**		1.4 CITY-ST-ZIP	Knoxville, TN 37902	
TITLE	**VD**	☐ DELETE	2.1 TITLE	V/D/S	☒ Change ☐ Addition
NAME	**STRACHAN, RICHARD**		2.2 NAME	Strachan, Richard	
STREET ADDRESS	**4726 AIRPORT HWY**		2.3 STREET ADDRESS	4726 Airport Hwy	
CITY-ST-ZIP	**LOUISVILLE TN**		2.4 CITY-ST-ZIP	Louisville, TN 37777	
TITLE	**V**	☒ DELETE	3.1 TITLE	V	☐ Change ☒ Addition
NAME	**BRIGNOLE, MIKE**		3.2 NAME	Kalec, John	
STREET ADDRESS	**4726 AIRPORT HWY**		3.3 STREET ADDRESS	623 Market Street, 8th floor	
CITY-ST-ZIP	**LOUISVILLE TN**		3.4 CITY-ST-ZIP	Knoxville, TN 37902	
TITLE	**S**	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	**BLACKWOOD, BRETT**		4.2 NAME		
STREET ADDRESS	**4726 AIRPORT HWY**		4.3 STREET ADDRESS		
CITY-ST-ZIP	**LOUISVILLE TN**		4.4 CITY-ST-ZIP		
TITLE	**CEOD**	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	**CLAYTON, JAMES**		5.2 NAME		
STREET ADDRESS	**4726 AIRPORT HWY**		5.3 STREET ADDRESS		
CITY-ST-ZIP	**LOUISVILLE TN**		5.4 CITY-ST-ZIP		
TITLE	**AS**	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	**STATON, TAB**		6.2 NAME		
STREET ADDRESS	**4726 AIRPORT HWY**		6.3 STREET ADDRESS		
CITY-ST-ZIP	**LOUISVILLE TN**		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 on an attachment with an address.

SIGNATURE: _____ John Kalec 4-30-97 (423) 970-7200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #