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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000043771 (9)

1. Corporation Name

JRH PALM HARBOR, INC.

Principal Place of Business

123 SOUTH FRONT STREET
MEMPHIS TN 38103

Mailing Address

123 SOUTH FRONT STREET
MEMPHIS TN 38103

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1997

4. FEI Number

162-1698809

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 6060 Poplar Avenue

Suite, Apt. #, etc.

22 Suite 335

City & State

23 Memphis TN

Zip

24 38119

Country

25 USA

2a. Mailing Address

26 6060 Poplar Avenue

Suite, Apt. #, etc.

27 Suite 335

City & State

28 Memphis TN

Zip

29 38119

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME D HYDE, J R III
STREET ADDRESS 123 SOUTH FRONT STREET
CITY-ST-ZIP MEMPHIS TN 38103

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 6060 Poplar Avenue Suite 335

1.4 CITY-ST-ZIP Memphis, TN 38119

2.1 TITLE Vice President, Secretary ☐ Change ☒ Addition

2.2 NAME John H. Pontius

2.3 STREET ADDRESS 6060 Poplar Avenue Suite 335

2.4 CITY-ST-ZIP Memphis, TN 38119

3.1 TITLE Assistant Secretary ☐ Change ☒ Addition

3.2 NAME Wilson Sights

3.3 STREET ADDRESS 6060 Poplar Avenue Suite 335

3.4 CITY-ST-ZIP Memphis, TN 38119

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 on an attachment with an address.

SIGNATURE John H. Pontius 12/11/98 md 222-2539

CR2E034 (10/97)