

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JUN 15 AM 11:53

DOCUMENT # 807570 (7)

1. Corporation Name  
HAILEY -W. L.- AND COMPANY, INC.

Principal Place of Business Mailing Address  
2971 KRAFT DRIVE 2971 KRAFT DRIVE  
NASHVILLE TENNESSEE 37204 NASHVILLE TENNESSEE 37204

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		03/10/1948		04/19/1994	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		62-0222930		Not Applicable	
24 zip		25 Country		29 zip		30 Country	
5. Certificate of Status Desired				<input checked="" 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 has liability for intangible tax under S. 199.032, Florida Statutes <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				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			

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 (agent or printed name of registered agent and title) (4322.44) (4321) (Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD STEELE, LEWIS M	11 TITLE	Director
NAME	5106 FRANKLIN RD	12 NAME	Ronald Woods
STREET ADDRESS	NASHVILLE TN <i>Delete</i>	13 STREET ADDRESS	2971 KRAFT DRIVE
CITY, ST, ZIP		14 CITY, ST, ZIP	NASHVILLE, TN, 37204
TITLE	PD WALLER, DAVID GEORGE	21 TITLE	Director
NAME	1809 KINGSBURY DR	22 NAME	Alex Steele
STREET ADDRESS	NASHVILLE TN	23 STREET ADDRESS	2971 KRAFT DRIVE
CITY, ST, ZIP		24 CITY, ST, ZIP	NASHVILLE TN, 37204
TITLE	D JACKSON, EDWIN	31 TITLE	Vice President Director
NAME	3712 HOBBS RD.	32 NAME	Raymond E. Woodson
STREET ADDRESS	NASHVILLE TN <i>Delete</i>	33 STREET ADDRESS	2971 KRAFT DRIVE
CITY, ST, ZIP		34 CITY, ST, ZIP	NASHVILLE, TN, 37204
TITLE	D BATES, ROSEL	41 TITLE	
NAME	482 BRENTVIEW HILLS DR	42 NAME	
STREET ADDRESS	NASHVILLE TN	43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE	T BATTAN, THOMAS A	51 TITLE	
NAME	1898 SHAMROCK DR	52 NAME	
STREET ADDRESS	BRENTWOOD TN	53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE	D BRYAN, NEAL M	61 TITLE	
NAME	709 VAL COURT	62 NAME	
STREET ADDRESS	NASHVILLE TN <i>Delete</i>	63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: *[Signature]* *[Signature]* 6-5-95 615-255-316  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 THOMAS A. BATTAN - TREASURER