

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

**FILED**  
**Mar 26 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 # **P34880** (5)  
 1. Corporation Name  
**HARDAWAY CONSTRUCTION CORP. OF TENNESSEE**



Principal Place of Business: **615 MAIN ST. NASHVILLE TN 37206-0464**  
 Mailing Address: **615 MAIN ST. NASHVILLE TN 37206-3803**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>07/31/1991</b>	3a. Date of Last Report <b>05/01/1996</b>
21. Sub. Acct. #, etc.	26. State, Apt. #, etc.	4. FEI Number <b>62-1263703</b>	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	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  
**THE PRENTICE-HALL CORPORATION SYSTEM**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State <b>FL</b>
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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: \_\_\_\_\_ (OFF: Registered Agent's signature required when re-registering) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>DC</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>HARDAWAY, L. H., JR.</b>		1.2 NAME	
STREET ADDRESS: <b>615 MAIN ST.</b>		1.3 STREET ADDRESS	
CITY-STATE-ZIP: <b>NASHVILLE TN</b>		1.4 CITY-STATE-ZIP	
TITLE: <b>D</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>SLOAN, KERRY P.</b>		2.2 NAME	
STREET ADDRESS: <b>615 MAIN ST.</b>		2.3 STREET ADDRESS	
CITY-STATE-ZIP: <b>NASHVILLE TN</b>		2.4 CITY-STATE-ZIP	
TITLE: <b>P</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>GROVER, BILL D.</b>		3.2 NAME	
STREET ADDRESS: <b>615 MAIN ST.</b>		3.3 STREET ADDRESS	
CITY-STATE-ZIP: <b>NASHVILLE TN</b>		3.4 CITY-STATE-ZIP	
TITLE: <b>VP</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>TOOMBS, EMMETT</b>		4.2 NAME	
STREET ADDRESS: <b>615 MAIN ST.</b>		4.3 STREET ADDRESS	
CITY-STATE-ZIP: <b>NASHVILLE TN</b>		4.4 CITY-STATE-ZIP	
TITLE: <b>ST</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b>SLOAN, KERRY D.</b>		5.2 NAME	
STREET ADDRESS: <b>615 MAIN ST.</b>		5.3 STREET ADDRESS	
CITY-STATE-ZIP: <b>NASHVILLE TN</b>		5.4 CITY-STATE-ZIP	
TITLE: <b></b>	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: <b></b>		6.2 NAME	
STREET ADDRESS: <b></b>		6.3 STREET ADDRESS	
CITY-STATE-ZIP: <b></b>		6.4 CITY-STATE-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: *L. H. Hardaway, Jr.* CHAIRMAN 3-19-97 615-254-5461

CR2E034 (9/96)