

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

FILED
Jul 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 841453
 1. Corporation Name
Rosser International, Inc.

Principal Place of Business: **524 West Peachtree St., N. W. Atlanta, GA 30308**
 Mailing Address: (Same)

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **9/15/78**

4. FEI Number: **58-0907845** 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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

9. Name and Address of Current Registered Agent

**CT Corporation System
 1200 S. 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: _____ (Name of Registered Agent) _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	Rosser, Paul C.	
STREET ADDRESS	64 West Brookhaven Dr.	
CITY-ST-ZIP	Atlanta, GA 30319	
TITLE	DE	<input type="checkbox"/> DELETE
NAME	Davidson, Edward W., Jr.	
STREET ADDRESS	2022 Daad Oak Road	
CITY-ST-ZIP	Senolia, GA 30276	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	Lowe, Thomas M., III	
STREET ADDRESS	2755 North Hills Dr.	
CITY-ST-ZIP	Atlanta, GA 30305	
TITLE	DSVP	<input type="checkbox"/> DELETE
NAME	Teague, Henry H.	
STREET ADDRESS	3935 North Ivy Road	
CITY-ST-ZIP	Atlanta, GA 30342	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	Long, Noah H.	
STREET ADDRESS	7475 Wildercliff Dr.	
CITY-ST-ZIP	Atlanta, GA 30342	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	Griffin, William S.	
STREET ADDRESS	3051 Mountain Trace	
CITY-ST-ZIP	Roswell, GA 30075	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	Chairman Emeritus	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	Chairman of the Executive Committee	
13. STREET ADDRESS	Director	
14. CITY-ST-ZIP		
21. TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		
31. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME		
33. STREET ADDRESS		
34. CITY-ST-ZIP		
41. TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME		
43. STREET ADDRESS	1390 Willow Point Court	
44. CITY-ST-ZIP	Marietta, GA 30068 (7/15/98)	
51. TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME		
53. STREET ADDRESS		
54. CITY-ST-ZIP		
61. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME		
63. STREET ADDRESS		
64. CITY-ST-ZIP		

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 ***158.75

14. I hereby certify that the information supplied is true and that it 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 executor 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. I change A. of C. on attaching envelope to address:

SIGNATURE: 
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/23/98
 Day: 6/23/98

CR2E084 (10/97)

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ROSSER

June 23, 1998

Florida Department of State
Division of Corporations
Annual Report Filings
P. O. Box 6327
Tallahassee, Florida 32314

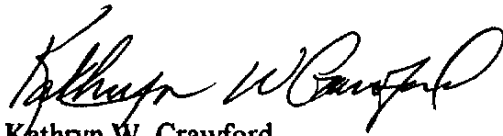
Re: Corporate Annual Report
State of Florida
Rosser International, Inc.

To Whom it May Concern:

Enclosed is Rosser International, Inc.'s Corporate Annual Report, our annual renewal fee of \$150.00, and \$8.75 for a Certificate of Status.

Our Registrations Administrator, Margaret Gamble, received directions from the Florida Secretary of State's office on June 11, 1998, to include a letter with our renewal to explain why we did not meet the May 1, 1998 deadline. Our explanation is that we did not receive a preprinted renewal form prior to the deadline. If you have questions, please contact me at (404) 888-7166. Thank you for your assistance.

Sincerely,


Kathryn W. Crawford

MFG :mgamble\regist\AR23.doc

Attachments

ROSSER INTERNATIONAL, INC.

Architecture, Engineering, Planning, Interior Design, Surveying, Mapping, Environmental Sciences
524 West Peachtree Street, NW · PO Box 54680 · Atlanta, Georgia 30308 0680 · Telephone (404) 876 3800
Atlanta · Houston · Los Angeles · Magdeburg, Germany · Savannah