

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

FILED
Apr 28 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # 856051 (8)
 1. Corporation Name
CONTINENTAL WINGATE COMPANY OF GEORGIA, INC.



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|---|---|
| Principal Place of Business 3833 PEACHTREE RD., N.E. SUITE 1700 ATLANTA GA 30319-3372 | Mailing Address 3833 PEACHTREE RD., N.E. SUITE 1700 ATLANTA GA 30319-3372 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|----|---------------------|----|--|----|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 04/07/1983 | |
| 21 | 22 | 23 | 24 | 25 | 26 |
| Suite, Apt. #, etc. | | City & State | | Zip | |
| 27 | | 28 | | 29 | |
| Suite, Apt. #, etc. | | City & State | | Zip | |
| 21 | | 22 | | 23 | |
| City & State | | City & State | | Zip | |
| 24 | | 25 | | 26 | |
| Country | | Country | | Country | |
| 27 | | 28 | | 29 | |
| Country | | Country | | Country | |

| | | |
|---|--|--|
| 4. FEI Number 04-2626467 | | Applied For |
| 5. Certificate of Status Desired <input 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 owes or has paid the current year Intangible Personal Property Tax due June 30. | | <input type="checkbox"/> Yes <input type="checkbox"/> No |

| | | | | | |
|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent LOCKARD, T. GENE % CYPRESS POINT APARTMENTS 5119 E. FLETCHER AVE. TAMPA FL 33612 | | | | 10. Name and Address of New Registered Agent | |
| | | | | 81 | Name |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) |
| | | | | 83 | |
| | | | | 84 | City |
| | | | | 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | | | | | | | |
|----------------------------|----------------------------------|-----------------------------|-------------------------|---|----------|--------------------|-----------------|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP |
| | PD SCHUSTER, GERALD | 132 YARMOUTH ROAD | BROOKLINE MA | | | | |
| | V NAJARIAN, ROBERT J | 286 MAYFLOWER CIRCLE | HANOVER MA | | | | |
| | TD CALLAHAN, BRIAN E. | 15 HICKORY DRIVE | MEDFIELD MA | | | | |
| | S ROBERTS, JUNE E. | 60 RICHARDSON ROAD | BELMONT MA 02178 | | | | |
| | V SCHUSTER, MARK | 75 CENTRAL STREET | BOSTON MA | | | | |
| | | | | | | | |

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: *[Signature]* 4/17/98 617-574-9000

CR2E034 (10/97)