

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 08, 1999 8:00 am
Secretary of State

0117949

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

07-08-1999 90017 044 ***150.00

DOCUMENT # **F93000005847**

1. Corporation Name

SOUTHERN SALES & MARKETING GROUP, INC.



Principal Place of Business: 4400 COMMERCE CR SW, ATLANTA GA 30336, US
 Mailing Address: 4400 COMMERCE CR SW, ATLANTA GA 30336, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/23/1993**

4. FEI Number: **58-2013442** 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 the current year Intangible Personal Property: Yes No

26. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

27. Suite, Apt. #, etc. City & State Zip Country

28. City & State Zip Country

29. Zip Country 30. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARBAUGH, KENNETH A
 2304 47TH AVE.
 TAMPA FL 33605

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

I, 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 _____

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
LE	S HARBAUGH, KENNETH A 2304 47 AVE TAMPA FL DELETED	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VE		1.2 NAME	
REET ADDRESS		1.3 STREET ADDRESS	
Y-ST-ZIP		1.4 CITY-ST-ZIP	
LE	TD HARBAUGH, KENNETH A 2304 47TH AVE. TAMPA FL 33605 DELETED	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VE		2.2 NAME	
REET ADDRESS		2.3 STREET ADDRESS	
Y-ST-ZIP		2.4 CITY-ST-ZIP	
LE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VE		3.2 NAME	
REET ADDRESS		3.3 STREET ADDRESS	
Y-ST-ZIP		3.4 CITY-ST-ZIP	
LE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VE		4.2 NAME	
REET ADDRESS		4.3 STREET ADDRESS	
Y-ST-ZIP		4.4 CITY-ST-ZIP	
LE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VE		5.2 NAME	
REET ADDRESS		5.3 STREET ADDRESS	
Y-ST-ZIP		5.4 CITY-ST-ZIP	
LE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VE		6.2 NAME	
REET ADDRESS		6.3 STREET ADDRESS	
Y-ST-ZIP		6.4 CITY-ST-ZIP	

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]* DATE: 7/2/99 DAYTIME PHONE #: (404) 505-5900

CR2E034 (5/99)



F93000005847
583508-90017-44

Southern Sales & Marketing Group, Inc.

07/02/99

Florida Department Of State
Katherine Harris
Secretary Of State
Annual Reports Filings
P O Box 6327
Tallahassee FL 32314

Re: Filing Fee
FEI 58-2013442

Attn / Katherine Harris:

I would like to advise you our company did not receive the annual report that allows payment by May 1st deadline. I called today, July 2, 1999, when we did receive the 2nd notice, and spoke with "Jo". I explained to Jo our situation of non-receipt. Jo advised that the forms are sent out in January and that we should receive them by February 1st. If we haven't received them next year by this date, I have instructions to call and inquire.

I hope you will allow the exception in this case and accept our payment of \$150.00. By notating our calendar in the future, we should not have this situation occur again.

Sincerely,

Karen L Meadows
Accounts Payable Dept.

cc: Kenneth Harbaugh - Secretary / Owner -
Terry Buckner - VP Finance
Annette Hamby - Accounting Mgr. -