

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

FILED

**Feb 09 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 # F96000000061 (9)
1. Corporation Name
W.C. CAYE & COMPANY, INC.



Principal Place of Business 787 WINDSOR STREET ATLANTA GA 30315	Mailing Address PO BOX 1507 AUGUSTA GA 30903 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 723 BROAD ST	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 AUGUSTA GA	27
City & State	City & State
23 GEORGIA	28
City & State	City & State
24 30901	29
Zip	Zip
25 USA	30
Country	Country

3. Date Incorporated or Qualified 01/03/1996	
4. FEI Number 58-0514220	Applied For <input type="checkbox"/> Not Applicable
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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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	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	C <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAYE SR, CHARLES G	1.2 NAME	
STREET ADDRESS	150 HAMPTON POINT DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAINT SIMONS ISLAND GA	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAYE JR, CHARLES G	2.2 NAME	
STREET ADDRESS	PO BOX 223	2.3 STREET ADDRESS	
CITY-ST-ZIP	SILOAM GA	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRADDOCK JR, WM L	3.2 NAME	
STREET ADDRESS	2072 SURRY LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	JONESBORO GA	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAYE, MORRIS G	4.2 NAME	
STREET ADDRESS	1982 SPECTRUM CIRCLE #640	4.3 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA	4.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHAEL PHILIPPI	5.2 NAME	
STREET ADDRESS	1472 CAMBRIDGE COMMON	5.3 STREET ADDRESS	
CITY-ST-ZIP	DOCATUR GA	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AVERA, ANDREW C	6.2 NAME	
STREET ADDRESS	503 WHITTINGTON WAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	PEACHTREE CITY GA	6.4 CITY-ST-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: *[Signature]* **1/30/98** **701-828-1029**

CR2E034 (10/97)