

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 9/15/78	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 58-0907845	
22	City & State	27	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

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

Signature of person making this statement (Not to be signed by a corporation)

(Note: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	11 TITLE	Chairman Emeritus
NAME	Rosser, Paul C.	12 NAME	Chairman of the Executive Committee
STREET ADDRESS	64 West Brookhaven Dr.	13 STREET ADDRESS	Director
CITY-ST-ZIP	Atlanta, GA 30319	14 CITY-ST-ZIP	
TITLE	DE	21 TITLE	CD
NAME	Davidson, Edward W., Jr.	22 NAME	
STREET ADDRESS	2022 Daad Oak Road	23 STREET ADDRESS	
CITY-ST-ZIP	Senoia, GA 30276	24 CITY-ST-ZIP	
TITLE	VD	31 TITLE	
NAME	Lowe, Thomas M., III	32 NAME	
STREET ADDRESS	2755 North Hills Dr.	33 STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30305	34 CITY-ST-ZIP	
TITLE	DSVP	41 TITLE	
NAME	Teague, Henry H.	42 NAME	
STREET ADDRESS	3935 North Ivy Road	43 STREET ADDRESS	1390 Willow Point Court
CITY-ST-ZIP	Atlanta, GA 30342	44 CITY-ST-ZIP	Marietta, GA 30068 (7/15/98)
TITLE	DX	51 TITLE	PD
NAME	Long, Noah H.	52 NAME	
STREET ADDRESS	7475 Wildercliff Dr.	53 STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30342	54 CITY-ST-ZIP	
TITLE	VSD	61 TITLE	
NAME	Griffin, William S.	62 NAME	
STREET ADDRESS	3051 Mountain Trace	63 STREET ADDRESS	
CITY-ST-ZIP	Roswell, GA 30075	64 CITY-ST-ZIP	

14. I hereby certify that the information supplied on 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. I change A. of C. and attach out with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/23/98

CR2E034 (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

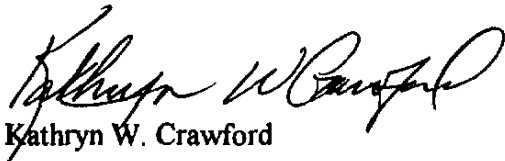
Re: Corporate Annual Report
State of Florida
Rosser International, Inc.

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