

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 245186 (2)

1. Corporation Name

W.M. SANDERLIN CORPORATION

Principal Place of Business

Mailing Address

245 PEACHTREE CENTER AVE
SUITE 1100
ATLANTA GA 30303

245 PEACHTREE CENTER AVE
SUITE 1100
ATLANTA GA 30303



2. Principal Place of Business

2a. Mailing Address

21 FDIC-100 Colony Sq. Box 68

2a. FDIC - 100 Colony Sq.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2300

27 Box 68, Ste. 2300

City & State

City & State

23 Atlanta GA

28 Atlanta GA

Zip Country

Zip Country

24 30361 25 USA

29 30361 30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/02/1961

3a. Date of Last Report

04/07/1995

4. FEI Number

59-0917290

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent, and the corporation

DATE

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
NAME CORRIGAN, RICHARD
STREET ADDRESS 245 PEACHTREE CENTER AVE, SUITE 1100
CITY-ST-ZIP ATLANTA GA 30303

TITLE DVAS ☒ DELETE
NAME LAMAR, HALLMAN V
STREET ADDRESS 245 PEACHTREE CENTER AVE, SUITE 1100
CITY-ST-ZIP ATLANTA GA 30303

TITLE DST ☒ DELETE
NAME BARGANIER, J. MICHAEL
STREET ADDRESS 245 PEACHTREE CENTER AVE, SUITE 1100
CITY-ST-ZIP ATLANTA GA 30303

TITLE VPAS ☒ DELETE
NAME CHANDLER, DEBORAH Y
STREET ADDRESS 245 PEACHTREE CENTER AVE, SUITE 1100
CITY-ST-ZIP ATLANTA GA 30303

TITLE VPAS ☒ DELETE
NAME HIXSON, C.LLOYD
STREET ADDRESS 245 PEACHTREE CENTER AVE, SUITE 1100
CITY-ST-ZIP ATLANTA GA 30303

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☐ Change ☒ Addition
1.2 NAME Patricia J. Ray
1.3 STREET ADDRESS 100 Colony Sq. Box 68 Ste. 2300
1.4 CITY-ST-ZIP Atlanta, GA 30361

2.1 TITLE D/VP/AS ☒ Change ☒ Addition
2.2 NAME Charles P. Farrell, Jr.
2.3 STREET ADDRESS 100 Colony Sq. Box 68 Ste. 2300
2.4 CITY-ST-ZIP Atlanta, GA 30361

3.1 TITLE D/S/T ☐ Change ☒ Addition
3.2 NAME John P. Rossetti
3.3 STREET ADDRESS 100 Colony Sq. Box 68 Ste. 2300
3.4 CITY-ST-ZIP Atlanta, GA 30361

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE 100001817821 ☐ Change ☐ Addition
5.2 NAME -05/13/96--01019--019
5.3 STREET ADDRESS ***208.75
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is truthfully furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia J. Ray - President

DATE

DATE

CR2E034 (12/95)

5/18/96