

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 24 1997 8:00am
Secretary of State

DOCUMENT # 245186

(2)

1. Corporation Name

W.M. SANDERLIN CORPORATION

Principal Place of Business

100 COLONY SQ. BOX 68
SUITE 2200
ATLANTA GA 30361

Mailing Address

100 COLONY SQ. BOX 68
SUITE 2200
ATLANTA GA 30361-6206



2. Principal Place of Business

21 1201 W. Peachtree ST., N.E.

Suite Apt. # etc.
22 Suite 1800

City & State
23 Atlanta, GA

Zip Country
24 30309 25 Fulton

2a. Mailing Address

26 1201 W. Peachtree St., N.E.

Suite Apt. # etc.
27 Suite 1800

City & State
28 Atlanta, GA

Zip Country
29 30309 30 Fulton

3. Date Incorporated or Qualified

03/02/1961

3a. Date of Last Report

05/01/1996

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

9. Name and Address of Current Registered Agent

CT 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

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 Registered Agent or Secretary of State)

(Signature of Registered Agent required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3
12.1 TITLE	DP	☐ DELETE
12.2 NAME	RAY, PATRICIA J	
12.3 STREET ADDRESS	100 COLONY SQ. BOX 68	
12.4 CITY-STATE-ZIP	ATLANTA GA 30361	
12.1 TITLE	DVPS	☐ DELETE
12.2 NAME	FARRELL, CHARLES P JR	
12.3 STREET ADDRESS	100 COLONY SQ. BOX 68	
12.4 CITY-STATE-ZIP	ATLANTA GA 30361	
12.1 TITLE	DST	☐ DELETE
12.2 NAME	ROSSETTI, JOHN P	
12.3 STREET ADDRESS	100 COLONY SQ. BOX 68	
12.4 CITY-STATE-ZIP	ATLANTA GA 30361	
12.1 TITLE		☐ DELETE
12.2 NAME		
12.3 STREET ADDRESS		
12.4 CITY-STATE-ZIP		
12.1 TITLE		☐ DELETE
12.2 NAME		
12.3 STREET ADDRESS		
12.4 CITY-STATE-ZIP		
12.1 TITLE		☐ DELETE
12.2 NAME		
12.3 STREET ADDRESS		
12.4 CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2
13.1 TITLE	☒ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	1201 W. Peachtree ST, NE, Suite 1800
13.4 CITY-STATE-ZIP	Atlanta, GA 30309
13.1 TITLE	☒ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	1201 W. Peachtree St, NE, Suite 1800
13.4 CITY-STATE-ZIP	Atlanta, GA 30309
13.1 TITLE	☒ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	1201 W. Peachtree St., NE, Suite 1800
13.4 CITY-STATE-ZIP	Atlanta, Ga 30309
13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	
13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	
13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	

14. I do hereby certify that the information furnished 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-I changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/14/97 (4040) 817-2567

CR2E034 (9/96)