

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

FILED

Feb 10 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 # 245186
1. Corporation Name
W.M. SANDERLIN CORPORATION

(2)

JAN 20 1998

Principal Place of Business

Mailing Address

C/O FDC
1201 W. PEACHTREE ST., NE, STE. 1800
ATLANTA GA 30309
US

C/O FDC
1201 W. PEACHTREE ST., NE, STE. 1800
ATLANTA GA 30309
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/02/1961	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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		

2. Principal Place of Business	2a. Mailing Address
21. 1910 Pacific Ave	26. 1910 Pacific Ave
22. Suite 16076	27. Suite 16076
23. Dallas, Tx	28. Dallas, Tx
24. 75201	29. 75201
25. USA	30. USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	RAY, PATRICIA J
STREET ADDRESS	1201 W. PEACHTREE ST., NE, STE. 1800
CITY-ST-ZIP	ATLANTA GA
TITLE	DVPS
NAME	FARRELL, CHARLES P JR
STREET ADDRESS	1201 W. PEACHTREE ST., NE, STE. 1800
CITY-ST-ZIP	ATLANTA GA
TITLE	DST
NAME	ROSSETTI, JOHN P
STREET ADDRESS	1201 W. PEACHTREE ST., NE, STE. 1800
CITY-ST-ZIP	ATLANTA GA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	DP
1.2 NAME	Fisher, John H
1.3 STREET ADDRESS	1910 Pacific Ave, Suite 16076
1.4 CITY-ST-ZIP	Dallas, Tx 75201
2.1 TITLE	DVP
2.2 NAME	Thomas, III, William J
2.3 STREET ADDRESS	1910 Pacific Ave, Suite 16076
2.4 CITY-ST-ZIP	Dallas, Tx 75201
3.1 TITLE	ST
3.2 NAME	Schug, John S
3.3 STREET ADDRESS	1910 Pacific Ave, Suite 16076
3.4 CITY-ST-ZIP	Dallas, Tx 75201
4.1 TITLE	
4.2 NAME	Bell, Daniel M
4.3 STREET ADDRESS	1910 Pacific Ave, Suite 16076
4.4 CITY-ST-ZIP	Dallas, Tx 75201
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
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:



John H. Fisher

1-27-98

077-224645

CR2E034 (10/97)