

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 380614 (8)

1. Corporation Name

FIRST HALIFAX CORPORATION

Principal Place of Business

245 PEACHTREE CENTER AVE
SUITE 1100
ATLANTA GE 30303
US

Mailing Address

245 PEACHTREE CENTER AVE
SUITE 1100
ATLANTA GE 30303
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/16/1971

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1370721

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

7. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

28

29

30

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SMARTT, ROBERT L.
STREET ADDRESS 245 PEACHTREE CENTER AVE, SUITE 1100
CITY-ST-ZIP ATLANTA/GE

TITLE VD
NAME CORRIGAN, RICHARD
STREET ADDRESS 245 PEACHTREE CENTER AVE, SUITE 1100
CITY-ST-ZIP ATLANTA/GE

TITLE STD
NAME STRICKLAND, EDD
STREET ADDRESS 245 PEACHTREE CENTER AVE, SUITE 1100
CITY-ST-ZIP ATLANTA/GE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 D/P
1.2 NAME C. Lloyd Hixson
1.3 STREET ADDRESS 245 Peachtree Center Ave. Ste. 1100
1.4 CITY-ST-ZIP Atlanta, GA. 30303

2.1 TITLE D/V/P/A/S
2.2 NAME Richard Corrigan
2.3 STREET ADDRESS 245 Peachtree Center Ave. Ste. 1100
2.4 CITY-ST-ZIP Atlanta, GA. 30303

3.1 TITLE D/S
3.2 NAME J. Michael Barganier
3.3 STREET ADDRESS 245 Peachtree Center Ave. Ste. 1100
3.4 CITY-ST-ZIP Atlanta, GA. 30303

4.1 TITLE D/V/P/A/S
4.2 NAME Deborah V. Chandler
4.3 STREET ADDRESS 245 Peachtree Center Ave. Ste. 1100
4.4 CITY-ST-ZIP Atlanta, GA. 30303

5.1 TITLE D/V/P/A/S
5.2 NAME Lamar V. Hallman
5.3 STREET ADDRESS 245 Peachtree Center Ave. Ste. 1100
5.4 CITY-ST-ZIP Atlanta, GA. 30303

6.1 TITLE
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 voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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

C. Lloyd Hixson, President

4-19-95 404-230-6393