

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

FILED  
Mar 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **380614** (8) 714  
1. Corporation Name  
**FIRST HALIFAX CORPORATION**  
JAN 20 1998 1207



Principal Place of Business <b>FDIC-1201 W PEACHTREE ST SUITE 1800 ATLANTA GA 30309 US</b>	Mailing Address <b>FDIC-1201 W PEACHTREE ST SUITE 1800 ATLANTA GA 30309 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/16/1971</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>59-1370721</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent <b>CT CORPORATON SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DP</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>DP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>LOCKWOOD, LAWRENCE W</b>	1.2 NAME	<b>HAMMETT, JAMES</b>
STREET ADDRESS	<b>FDIC-1201 W PEACHTREE ST SUITE 1800</b>	1.3 STREET ADDRESS	<b>1910 PACIFIC AVENUE, 16th FLOOR</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>	1.4 CITY-ST-ZIP	<b>DALLAS, TX 75201</b>
TITLE	<b>DVAS</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<b>DST</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>RAY, PATRICIA J</b>	2.2 NAME	<b>SCHUG, JOHN</b>
STREET ADDRESS	<b>FDIC-1201 W PEACHTREE ST SUITE 1800</b>	2.3 STREET ADDRESS	<b>1910 PACIFIC AVENUE, 16th FLOOR</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>	2.4 CITY-ST-ZIP	<b>DALLAS, TX 75201</b>
TITLE	<b>DVAS</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<b>DVP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>FARRELL, CHARLES P</b>	3.2 NAME	<b>RODRIGUEZ, J. ERNEST</b>
STREET ADDRESS	<b>FDIC-1201 W PEACHTREE ST SUITE 1800</b>	3.3 STREET ADDRESS	<b>1910 PACIFIC AVENUE, 16th FLOOR</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>	3.4 CITY-ST-ZIP	<b>DALLAS, TX 75201</b>
TITLE	<b>DST</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>THOMMPSON, GARY L</b>	4.2 NAME	<b>BELL, DANIEL M</b>
STREET ADDRESS	<b>FDIC-1201 W PEACHTREE ST SUITE 1800</b>	4.3 STREET ADDRESS	<b>1910 PACIFIC AVENUE, 16th FLOOR</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>	4.4 CITY-ST-ZIP	<b>DALLAS, TX 75201</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<b>VP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	<b>KELLEY, SHARON</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>1910 PACIFIC AVENUE, 16th FLOOR</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>DALLAS, TX 75201</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<b>VP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>APPLEBY, NANCY</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>1910 PACIFIC AVENUE, 16th FLOOR</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>DALLAS, TX 75201</b>

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 I had signed as 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: \_\_\_\_\_

CR2E034 (10/97)

**OFFICERS AND DIRECTORS (ADDITIONS)**

**CORPORATION NAME:** FIRST HALIFAX CORPORATION

**TITLE:** VP  
**NAME:** VORDTRIEDE, JOHN  
**STREET ADDRESS:** 1910 PACIFIC AVENUE, 16<sup>TH</sup> FLOOR  
**CITY, ST, ZIP:** DALLAS, TX 75201

**TITLE:** AS  
**NAME:** FISHER, JOHN H.  
**STREET ADDRESS:** 1910 PACIFIC AVENUE, 16<sup>TH</sup> FLOOR  
**CITY, ST, ZIP:** DALLAS, TX 75201