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Jun 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sander B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 534739 1. Corporation Name			
MTLLARD-WAYNE, INC.			
Principal Place of Business 1140 HAMMOND DR. BLDG. F, STE 5250 ATLANTA, GA 30328		Mailing Address SAME	
2. Principal Place of Business 1140 HAMMOND DRIVE Suite, Apt. #, etc. BLDG. E, STE 5250 City & State ATLANTA, GA Zip 30328 County FULTON		2a. Mailing Address 1140 HAMMOND DRIVE Suite, Apt. #, etc. BLDG. E., STE 5250 City & State ATLANTA, GA Zip 30328 County FULTON	
3. Date incorporated or Qualified 4/18/77		3a. Date of Last Report 5/1/96	
4. FEI Number 59-1740696		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. 199.032, Florida Statutes ☐ Yes ☒ No			
8. Name and Address of Current Registered Agent TILSON, THOMAS A. 9681 SW 60TH COURT MIAMI, FL 33156			
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 THOMAS A. TILSON DATE 6-26-97			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP SD GEORGE. LYNDIA H. 1020 THE 16TH FAIRWAY DUNWOODY, GA 00000		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP PD GEORGE. M.W. 1020 THE 16TH FAIRWAY DUNWOODY, GA 00000	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP PD GEORGE. M.W. 1020 THE 16TH FAIRWAY DUNWOODY, GA 00000		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP PD GEORGE. M.W. 1020 THE 16TH FAIRWAY DUNWOODY, GA 00000	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP PD GEORGE. M.W. 1020 THE 16TH FAIRWAY DUNWOODY, GA 00000		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP PD GEORGE. M.W. 1020 THE 16TH FAIRWAY DUNWOODY, GA 00000	
7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY - ST - ZIP PD GEORGE. M.W. 1020 THE 16TH FAIRWAY DUNWOODY, GA 00000		8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY - ST - ZIP PD GEORGE. M.W. 1020 THE 16TH FAIRWAY DUNWOODY, GA 00000	
14. I do 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: [Signature] M.W. GEORGE CEO 6/25/97 770-730-0000			

CP2ED34 (9/96)