

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 816577 (1)

1. Corporation Name

SANDS & COMPANY INCORPORATED

Principal Place of Business

Mailing Address

1633 SANDS PLACE
P. O. BOX 9129
MARIETTA GA 30065

1633 SANDS PLACE
P. O. BOX 9129
MARIETTA GA 30065



3. Date Incorporated or Qualified

12/28/1962

3a. Date of Last Report

03/31/1995

4. FEI Number

58-0416715

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THAMES, MIKE
3701 ST. VALENTINE WAY
ORLANDO FL 32805

81 Name

James W. Rawnsley

82 Street Address (P.O. Box Number is Not Acceptable)

83

Current

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

James W. Rawnsley

3/13/96

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	DARDEN, J M, III	
STREET ADDRESS	312 BLACKLAND RD N W	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VP	☒ DELETE
NAME	MATTON, E.G.	
STREET ADDRESS	2815 RIDGE VALLEY RD., NW	
CITY-ST-ZIP	ATLANTA GA	
TITLE	S	☐ DELETE
NAME	DARDEN, E.R.	
STREET ADDRESS	312 BLACKLAND RD., NW	
CITY-ST-ZIP	ATLANTA GA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	VP OF FINANCE
2.3 STREET ADDRESS	VERRETTE, T W
2.4 CITY-ST-ZIP	3841 FENWAY CROSSING
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	MARIETTA, GA 30063
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	PRESIDENT
4.3 STREET ADDRESS	MORGAN DARDEN
4.4 CITY-ST-ZIP	2864 Arden Road N.W
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	ATLANTA GA 30027
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

Deposit \$200.00 3/6/96

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 119.07(3)(d), 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

Thomas Verrette

2/28/96

770-955-5755

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)