

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 824584 (7)

1. Corporation Name

WARD NORTH AMERICA, INC.

Principal Place of Business

Mailing Address

~~SIX CONCOURSE PKWY
SUITE 200
ATLANTA GA 30328~~

See
Attached
letter

~~SIX CONCOURSE PKWY
SUITE 200
ATLANTA GA 30328~~

FILED
97 OCT 20 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

21 610 West Ash Street
22 San Diego, CA
23 92101
24 USA

3. Date Incorporated or Qualified	3a. Date of Last Report
05/25/1970	04/16/1996
4. FEI Number	Applied For
56-0692231	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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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

FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	BAKKER, G.A.C.	1.2 NAME	
STREET ADDRESS	548 PINE VALLEY DRIVE SE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MARIETTA GA	1.4 CITY-ST-ZIP	
TITLE	CEO	2.1 TITLE	Director
NAME	JEFFREY S. WARD	2.2 NAME	Gerard Vecchio
STREET ADDRESS	610 W. ASH ST. SUITE 1500	2.3 STREET ADDRESS	22 Farm Dr
CITY-ST-ZIP	SAN DIEGO CA	2.4 CITY-ST-ZIP	Parmington, CT 06032
TITLE	VP	3.1 TITLE	SVP
NAME	DUPREE, JOSEPH E. J	3.2 NAME	Liz Nelson
STREET ADDRESS	10670 DUNOON DRIVE	3.3 STREET ADDRESS	12952 Old Foothill
CITY-ST-ZIP	ALPHARETTA GA	3.4 CITY-ST-ZIP	Santa Ana, CA 92705
TITLE	VP	4.1 TITLE	
NAME	GARRY BLACKWELL	4.2 NAME	
STREET ADDRESS	SIX CONCOURSE PKWY SUITE 200	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	COLEMAN, VIRGIL A.	5.2 NAME	
STREET ADDRESS	7373 WATERS EDGE DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	STONE MOUNTAIN GA	5.4 CITY-ST-ZIP	
TITLE	ST	6.1 TITLE	
NAME	JOHN CLINTON	6.2 NAME	
STREET ADDRESS	CONNING&CO CITY PLACE II	6.3 STREET ADDRESS	
CITY-ST-ZIP	HARFORD CO	6.4 CITY-ST-ZIP	

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
9/25/97 557-2777

CR2E034 (4/97)



September 25, 1997

Division of Corporations
Annual Reports Section
P O Box 1500
Tallahassee, FL 32302-1500

RE: Ward North America, Inc. penalty on 1997 Profit Corporation Annual Report

To whom it may concern:

We are questioning the penalty fee billed to us for not paying our 1997 Profit Corporation Annual Report payment by the designated time frame. In early 1997, we had a reconstruction of our financial department. This process involved the restructuring of our personnel.

During this huge change, it was difficult to keep up on the daily activities of the company. Unfortunately, this did not ensure that business's like yours received the necessary information and payments needed to keep the business relationships at good terms. A good business relationship is what is needed to maintain activity between two companies.

We urge you to nullify the fee in realizing that under the circumstances, we normally would have had the payment to you in an adequate manner. We hope that you can see to it that this was a one time unfortunate situation. Responding on a timely matter is an example of how we do, and will intend to continue doing, business with our clients.

Thank you in advance for considering this request.

Sincerely,

A handwritten signature in cursive script that reads "Anthony G. Palmeri".

Anthony G. Palmeri
Financial Analyst

WARD NORTH AMERICA, INC.

610 WEST ASH STREET, SUITE 1500 • SAN DIEGO, CA 92101 • PHONE: (619) 557-2777 • FAX: (619) 557-8432