

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 834107 (5)

1. Corporation Name

HEERY INTERNATIONAL, INC.



Principal Place of Business

999 PEACHTREE ST.N.E.
ATLANTA GA 30367-5401

Mailing Address

999 PEACHTREE ST.N.E.
ATLANTA GA 30367-5401

3. Date Incorporated or Qualified
04/02/1975

3a. Date of Last Report
01/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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	V	☐ DELETE
NAME	GAYDON, J. ANTHONY	
STREET ADDRESS	4624 LEHIGH DR	
CITY-STATE-ZIP	MARIETTA GA 30067	
TITLE	PD	☐ DELETE
NAME	MOYNIHAN, JAMES J	
STREET ADDRESS	999 PEACHTREE ST NE	
CITY-STATE-ZIP	ATLANTA GA 30309	
TITLE	S	☐ DELETE
NAME	NIKONOVICH-KAHN, R	
STREET ADDRESS	1922 COLLAND DR., SW	
CITY-STATE-ZIP	ATLANTA GA 30318	
TITLE	VT	☐ DELETE
NAME	HILL, JMAES P JR	
STREET ADDRESS	1013 LENOX VALLEY	
CITY-STATE-ZIP	ATLANTA GA 30324	
TITLE	V	☐ DELETE
NAME	HEITZ, WILLIAM E	
STREET ADDRESS	3833 BEATTY RD	
CITY-STATE-ZIP	MONKTON MD	
TITLE	V	☐ DELETE
NAME	PEIRCE, GREGORY H	
STREET ADDRESS	4311 RAIN TREE LANE	
CITY-STATE-ZIP	ATLANTA GA 30327	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Hill, John P, Jr.
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 119.07(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

1-12-96

404/881-9880

CP2E034 (12/95)