

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

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/02/1975 4. FEI Number 58-0827945 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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 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 _____ (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE V ☐ DELETE NAME GAYDON, J. ANTHONY STREET ADDRESS 4624 LEHIGH DR CITY - ST - ZIP MARIETTA GA 30067 TITLE PD ☐ DELETE NAME MOYNIHAN, JAMES J STREET ADDRESS 999 PEACHTREE ST NE CITY - ST - ZIP ATLANTA GA 30309 TITLE S ☐ DELETE NAME NIKONOVICH-KAHN, R STREET ADDRESS 1922 COLLAND DR., SW CITY - ST - ZIP ATLANTA GA 30318 TITLE VT ☐ DELETE NAME HILL, JOHN P JR STREET ADDRESS 1013 LENOX VALLEY CITY - ST - ZIP ATLANTA GA TITLE V ☐ DELETE NAME HEITZ, WILLIAM E STREET ADDRESS 3833 BEATTY RD CITY - ST - ZIP MONKTON MD TITLE V ☐ DELETE NAME PEIRCE, GREGORY H STREET ADDRESS 4311 RAINTREE LANE CITY - ST - 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 - ST - ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 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					



DO NOT WRITE IN THIS SPACE

SIGNATURE: *R. Nikonovich-Kahn* REQUIRED

1-19-98 404-881-9880

CR2E034 (10/97)