

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Mar 25 1997 8:00am  
Secretary of State

DOCUMENT # 838946 (2)  
1. Corporation Name  
HARRINGTON, GEORGE AND DUNN, P.C.



Principal Place of Business Mailing Address  
1401 PEACHTREE ST NE #120 1401 PEACHTREE ST NE #120  
ATLANTA GA 30309 ATLANTA GA 30309-3000

|                                |  |                       |  |                                                                                        |  |                              |  |
|--------------------------------|--|-----------------------|--|----------------------------------------------------------------------------------------|--|------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address   |  | 3. Date Incorporated or Qualified                                                      |  | 3a. Date of Last Report      |  |
| 21 Suite, Apt #, etc.          |  | 26 Suite, Apt #, etc. |  | 08/12/1977                                                                             |  | 04/17/1996                   |  |
| 22 City & State                |  | 27 City & State       |  | 4. FEI Number                                                                          |  | Applied For                  |  |
| 23 Zip                         |  | 28 Zip                |  | 58-1252871                                                                             |  | Not Applicable               |  |
| 24 Country                     |  | 29 Country            |  | 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                       |  |

9. Name and Address of Current Registered Agent  
GEORGE, BERNARD  
1240 LAKE JEFFREY ROAD  
LAKE CITY FL 32055

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                  |                          | (NOTE: Registered Agent signature required when reinstating) |  | DATE                |  |
|----------------------------|--------------------------|--------------------------------------------------------------|--|---------------------|--|
| 12. OFFICERS AND DIRECTORS |                          |                                                              |  |                     |  |
| 1.1 TITLE                  | D                        | 1.1 DELETE                                                   |  | 1.1 Change Addition |  |
| 1.2 NAME                   | GEORGE, ANTHONY, JR.     |                                                              |  |                     |  |
| 1.3 STREET ADDRESS         | 1401 PEACHTREE ST NE     |                                                              |  |                     |  |
| 1.4 CITY - ST - ZIP        | ATLANTA GA               |                                                              |  |                     |  |
| 2.1 TITLE                  | P                        | 2.1 DELETE                                                   |  | 2.1 Change Addition |  |
| 2.2 NAME                   | DUNN III, WILLIAM A.     |                                                              |  |                     |  |
| 2.3 STREET ADDRESS         | 1401 PEACHTREE STREET NE |                                                              |  |                     |  |
| 2.4 CITY - ST - ZIP        | ATLANTA GA               |                                                              |  |                     |  |
| 3.1 TITLE                  |                          | 3.1 DELETE                                                   |  | 3.1 Change Addition |  |
| 3.2 NAME                   |                          |                                                              |  |                     |  |
| 3.3 STREET ADDRESS         |                          |                                                              |  |                     |  |
| 3.4 CITY - ST - ZIP        |                          |                                                              |  |                     |  |
| 4.1 TITLE                  |                          | 4.1 DELETE                                                   |  | 4.1 Change Addition |  |
| 4.2 NAME                   |                          |                                                              |  |                     |  |
| 4.3 STREET ADDRESS         |                          |                                                              |  |                     |  |
| 4.4 CITY - ST - ZIP        |                          |                                                              |  |                     |  |
| 5.1 TITLE                  |                          | 5.1 DELETE                                                   |  | 5.1 Change Addition |  |
| 5.2 NAME                   |                          |                                                              |  |                     |  |
| 5.3 STREET ADDRESS         |                          |                                                              |  |                     |  |
| 5.4 CITY - ST - ZIP        |                          |                                                              |  |                     |  |
| 6.1 TITLE                  |                          | 6.1 DELETE                                                   |  | 6.1 Change Addition |  |
| 6.2 NAME                   |                          |                                                              |  |                     |  |
| 6.3 STREET ADDRESS         |                          |                                                              |  |                     |  |
| 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 included 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 or as an attachment with an address.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97

404 885-1555

CR2E034 (9/96)