

Apr 08 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | | FILED Apr 08 1997 8:00am Secretary of State | |
| DOCUMENT # 853149 (3) | | | | 1. Corporation Name WILMA SOUTHEAST, INC. | |
| Principal Place of Business 780 JOHNSON FERRY ROAD SUITE 250 ATLANTA GA 30342 US | | Mailing Address 780 JOHNSON FERRY ROAD SUITE 250 ATLANTA GA 30342-1435 US | | 3. Date Incorporated or Qualified 06/14/1982 | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 3a. Date of Last Report 02/12/1996 | |
| 21. Suite, Apt. #, etc. | | 26. Suite, Apt. #, etc. | | 4. FEI Number 58-1385962 | |
| 22. City & State | | 27. City & State | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | |
| 23. Zip | | 28. Zip | | 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees | |
| 24. Country | | 29. Country | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No | |
| 9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 | | | | 10. Name and Address of New Registered Agent | |
| 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. | | | | 81. Name | |
| SIGNATURE | | | | 82. Street Address (P.O. Box Number is Not Acceptable) | |
| 12. OFFICERS AND DIRECTORS | | | | 83. | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | | 84. City | |
| 1.1 TITLE | | | | 85. Zip Code | |
| 1.2 NAME | | | | FL | |
| 1.3 STREET ADDRESS | | | | | |
| 1.4 CITY-ST-ZIP | | | | | |
| 2.1 TITLE | | | | | |
| 2.2 NAME | | | | | |
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| 6.1 TITLE | | | | | |
| 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 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: Karen S. Graham 4/1/97 404-252-0070 | | | | | |