FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # 854749 (9)

1. Corporation Name

WILLIAMS-CLIFTON & ASSOCIATES, INC.

Principal Place of Business	Mailing Address
535 COLISEUM DRIVE (31201) P. O. BOX 4604 MACON GA 31208-4604	535 COLISEUM DRIVE (31201) P. O. BOX 4604 MACON GA 31208-4604

2. Principal Place of Business — 21 — Suite, Apt. #, etc — 22 — City & State — 23 — Zip 24 — Country 25

2a. Mailing Address — 26 — Suite, Apt. #, etc — 27 — City & State — 28 — Zip 29 — Country 30

3. Date Incorporated or Qualified: 11/23/1982

3a. Date of Last Report: 02/14/1995

4. FEI Number: 58-1031577 ☐ Applied For ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CLIFTON, DEBRA S.
117 OAK ST
ALTAMONTE SPRINGS FL 32714

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
PD	WILLIAMS, FLOYD B.	3711 EL DORADO DRIVE	MACON GA	☐
V	CLIFTON, A. D.	560 WALTON CT	MACON GA	☒
SD	WILLIAMS, CAROLYN C.	3711 EL DORADO DRIVE	MACON GA	☐
V	WILLIAMS, M. TOL	116 ALABAMA AVE	MACON, GA 00000	☐
T	PANTER, M. GREGORY	126 ASHFORD PARK	MACON GA	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	Street Address	City-St-Zip	Change	Addition
1	CHAIRMAN	WILLIAMS, FLOYD B.	3711 ELDORADO DRIVE	MACON, GA 31204	☒	☐
2	SR VICE PRESIDENT	H. MORRIS JACKSON	535 COLISEUM DRIVE	MACON, GA 31201	☐	☒
3					☐	☐
4	PRESIDENT	WILLIAMS, M. TOL	116 ALABAMA AVENUE	MACON, GA 31204	☒	☐
5	VICE PRESIDENT	JAMES F. WILLIAMS	2419 KINGLEY DRIVE	MACON, GA 31204	☐	☒
6					☐	☐

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] M. TOL WILLIAMS 3/4/95 912-476-1481

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)