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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 27 AM 7:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 856946 (9)
SUNLINK CORPORATION

1100 PEACHTREE ST., NE
SUITE 1100
ATLANTA GA 31309-4599
US

1155 PEACHTREE ST., NE
SUITE 1800
ATLANTA GA 30309-3610
US

3. Date Incorporated or Qualified 06/29/1983 3a. Date of Last Report 05/16/1995
4. FEI Number 51-0270461
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21. State Act # etc 2b. Suite Act # etc
22. City & State 27. City & State
23. Do 28. Do
24. Do 25. Country 29. Do 30. Country

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

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 of Registered Agent

NOTE: Registered Agent signature required when re-registering.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (N/A)	
NAME	PD GANTHER, THOMAS A. 1100 PEACHTREE ST NE ATLANTA, GA 00000	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		1.2 NAME	See Attachment
CITY-STATE-ZIP		1.3 STREET ADDRESS	
		1.4 CITY-STATE-ZIP	
NAME	S JOHNSON, FREDERICK W 1155 PEACHTREE STREET N E, STE 1800 ATLANTA GA	2.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		2.2 NAME	300002227493-7 07/01/97-01037-008 ***225.00 ***1225.00
CITY-STATE-ZIP		2.3 STREET ADDRESS	
		2.4 CITY-STATE-ZIP	
NAME	T WALTON, GARY L. 1155 PEACHTREE ST NE ATLANTA, GA 00000	3.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		3.2 NAME	
CITY-STATE-ZIP		3.3 STREET ADDRESS	
		3.4 CITY-STATE-ZIP	
NAME	D HENRY, H. C JR 2008 CAMPANILE, 1155 PEACHTREE ST., N E ATLANTA GA	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		4.2 NAME	
CITY-STATE-ZIP		4.3 STREET ADDRESS	
		4.4 CITY-STATE-ZIP	
NAME	D HOLCOMB, BENJAMIN F 1100 PEACHTREE ST., N E, STE 1000 ATLANTA GA	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY-STATE-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-STATE-ZIP	
NAME	D HENRY, H.C. JR. 1155 PEACHTREE ST NE ATLANTA GA	6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		6.2 NAME	
CITY-STATE-ZIP		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:

Joseph Charles Duane
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/97 (404) 249-4450

SUNLINK CORPORATION

Attachment to Annual Reports

DIRECTORS:

Benjamin F. Holcomb
Suite 1000, 1100 Peachtree Street, N.E.
Atlanta, GA 30309-4599

Michael L. Wolf
12E04 Campanile, 1155 Peachtree Street, N.E.
Atlanta, GA 30309-3610

Thomas A. Gaither
Suite 1100, 1100 Peachtree Street, N.E.
Atlanta, GA 30309-4599

Frank G. Lemond
Suite 410, 59 Executive Park South
Atlanta, Georgia 30329

OFFICERS:

Thomas A. Gaither, President
Suite 1100, 1100 Peachtree Street, N.E.
Atlanta, GA 30309-4599

Frederick W. Johnson, Vice President, Secretary and General Counsel
Suite 1800, 1155 Peachtree Street, N.E.
Atlanta, GA 30309-3610

Gary L. Walton, Treasurer
1928 Campanile, 1155 Peachtree Street, N.E.
Atlanta, GA 30309-3610

Joyce Clower Irvine, Assistant Secretary
Suite 1800, 1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610