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Jan 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 856946 (9)  
1. Corporation Name  
SUNLINK CORPORATION

Principal Place of Business 1100 PEACHTREE ST., NE SUITE 1100 ATLANTA GA 31309-4599 US	Mailing Address 1155 PEACHTREE ST., NE SUITE 1800 ATLANTA GA 30309-3610 US
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DO NOT WRITE IN THIS SPACE

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 06/29/1983	
4. FEI Number 51-0270461		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		5.00 May Be Added to Fees	

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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GAITHER, THOMAS A. 1100 PEACHTREE ST NE ATLANTA, GA 00000	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attachment
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JOHNSON, FREDERICK W 1155 PEACHTREE STREET N E, STE 1800 ATLANTA GA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WALTON, GARY L. 1155 PEACHTREE ST NE ATLANTA, GA 00000	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEMON, FRANK SUITE 410, 59 EXECUTIVE PARK SOUTH ATLANTA GA 30329	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLCOMB, BENJAMIN F 1100 PEACHTREE ST., N E., STE 1000 ATLANTA GA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLF, MICHAEL L 12E04 CAMPANILE, 1155 PEACHTREE ST., NE ATLANTA GA 31309-3610	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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: Joyce Clower Irvine 11/5/98 (404) 249-4450

CR2E034 (10/97)

## SUNLINK CORPORATION

### Attachment to Annual Reports

#### DIRECTORS:

C. Sidney Boren  
Suite 2004, 1155 Peachtree Street, N.E.  
Atlanta, GA 30309-3610

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

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

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

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

#### 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