

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F03832 (5)

1. Corporation Name:

WILLOW BEND, INC.



Principal Place of Business

C/O CHARLES F. RADICE
21 GATEHOUSE ROAD
SEA RANCH LAKES FL 33308

Mailing Address

C/O CHARLES F. RADICE
21 GATEHOUSE ROAD
SEA RANCH LAKES FL 33308

2. Principal Place of Business

2a. Mailing Address

21 3565 Piedmont Road

26 Suite, Apt. #, etc.

22 Suite 710

27 Suite, Apt. #, etc.

23 Three Piedmont Center

28 City & State

City & State

24 Atlanta, GA

29 Zip

Zip

25 30305

Country

26 30305

Country

27 30305

Country

28 30305

Country

29 30305

Country

30 30305

Country

31 30305

Country

32 30305

Country

33 30305

Country

34 30305

Country

35 30305

Country

36 30305

Country

37 30305

Country

38 30305

Country

39 30305

Country

40 30305

Country

41 30305

Country

42 30305

Country

43 30305

Country

44 30305

Country

45 30305

Country

46 30305

Country

47 30305

Country

48 30305

Country

49 30305

Country

50 30305

Country

51 30305

Country

52 30305

Country

53 30305

Country

54 30305

Country

55 30305

Country

56 30305

Country

57 30305

Country

58 30305

Country

59 30305

Country

60 30305

Country

61 30305

Country

62 30305

Country

63 30305

Country

64 30305

Country

65 30305

Country

66 30305

Country

67 30305

Country

68 30305

Country

3. Date Incorporated or Qualified
10/30/1980

3a. Date of Last Report
01/16/1996

4. FEI Number
59-2042749

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

10. Name and Address of New Registered Agent

RADICE, CHARLES F.
21 GATEHOUSE ROAD
SEA RANCH LAKES FL 33308

81 Name
Cindy Taylor

82 Street Address (P.O. Box Number is Not Acceptable)
201 East Kennedy Blvd.

83 Suite 1400

84 City
Tampa

85 Zip Code
FL 33602

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Cindy Taylor*

Cindy Taylor

May 1, 1996

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME GERBER, WILLIAM J
STREET ADDRESS 222 SOUTH 15TH STREET, SUITE 600 NORTH
CITY-ST-ZIP OMAHA NE 68102-1628

TITLE PS ☒ DELETE
NAME KNOLLA, PETER A
STREET ADDRESS 222 SOUTH 15TH STREET, SUITE 600 NORTH
CITY-ST-ZIP OMAHA NE 68102-1628

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☐ Change ☒ Addition
1.2 NAME Michael J. Blonder
1.3 STREET ADDRESS 3565 Piedmont Road
1.4 CITY-ST-ZIP Three Piedmont Center, Suite 710
Atlanta, GA 30305

2.1 TITLE V/S/T ☐ Change ☒ Addition
2.2 NAME Ed de Guardiola
2.3 STREET ADDRESS 3565 Piedmont Road
2.4 CITY-ST-ZIP Three Piedmont Center, Suite 710
Atlanta, GA 30305

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ 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 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: *Ed de Guardiola* EDUARD DE GUARDIOLA 4/23/96 404 816 6300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (12/95)