

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR -7 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/10/95--01045--004
*****208.75 *****208.75

DO NOT WRITE IN THIS SPACE

DOCUMENT # F14703 (5)

1. Corporation Name

INDEPENDENCE INVESTMENT COMPANY

Principal Place of Business

245 PEACHTREE CTR AVE.
STE 1100
ATLANTA GA 30303
US

Mailing Address

245 PEACHTREE CTR AVE.
STE 1100
ATLANTA GA 30303
US

3. Date Incorporated or Qualified

01/13/1981

3a. Date of Last Report

04/11/1994

4. FEI Number

59-2055151

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV
NAME SMARTT, ROBERT L.
STREET ADDRESS 245 PEACHTREE CTR AVE, STE 1100
CITY, ST, ZIP ATLANTA GA

1.1 TITLE DVPIAS
1.2 NAME Deborah Y. Chandler
1.3 STREET ADDRESS 245 Peachtree Center Ave. Ste. 1100
1.4 CITY, ST, ZIP Atlanta, GA. 30303 ☒ Change ☐ Addition

TITLE DST
NAME STRICKLAND, EDD
STREET ADDRESS 245 PEACHTREE CTR. AVE. STE 1100
CITY, ST, ZIP ATLANTA GA

2.1 TITLE DST
2.2 NAME J. Michael Bourganier
2.3 STREET ADDRESS 245 Peachtree Center Ave, Ste. 1100
2.4 CITY, ST, ZIP Atlanta, GA. 30303 ☒ Change ☐ Addition

TITLE DP
NAME MCCULLAGH, RONALD D
STREET ADDRESS 245 PEACHTREE CTR AVE, STE 1100
CITY, ST, ZIP ATLANTA GA

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

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE VPIAS - officer only
4.2 NAME Faye O. Haack
4.3 STREET ADDRESS 245 Peachtree Center Ave. Ste. 1100
4.4 CITY, ST, ZIP Atlanta, GA. 30303 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE VPIAS - officer only
5.2 NAME Lamar V. Hallman
5.3 STREET ADDRESS 245 Peachtree Center Ave. Ste. 1100
5.4 CITY, ST, ZIP Atlanta, GA. 30303 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP ☐ Change ☐ Addition

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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 applicable, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald D. McCullagh, President

4.4.95 44-230-6342