

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000001161 (9)

1. Corporation Name

PETERSON MANAGEMENT COMPANY, INC.

Principal Place of Business

2849 PACES FERRY RD.
STE. 700
ATLANTA GA 30339
US

Mailing Address

2849 PACES FERRY RD.
STE. 700
ATLANTA GA 30339
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/22/1993

3a. Date of Last Report

08/11/1994

4. FEI Number

58-2027229

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 renouncing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME JOHNSON, F. ROSS
STREET ADDRESS 200 GALLERIA PKWY., STE. 970
CITY- ST- ZIP ATLANTA GA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE DPAS
NAME RISNER, RAY D
STREET ADDRESS 200 GALLERIA PKWY.
CITY- ST- ZIP ATLANTA GA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE VP
NAME BAILEY, JOHN D
STREET ADDRESS 2424 NORTH FEDERAL HWY.
CITY- ST- ZIP BOCA RATON FL 33431

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

TITLE S
NAME JOHNSON, NEIL R
STREET ADDRESS 200 GALLERIA PKWY.
CITY- ST- ZIP ATLANTA GA

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE
NAME
STREET ADDRESS
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 110.07(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 addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G Lamar Madhox

6/15/95

Date

404 34 2757

Daytime Phone

1-93-1161

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Peterson Management Company
Directors and Officers Not Listed in Block 12

D
Johnson Laurie
200 Galleria Parkway, Suite 970
Atlanta, Georgia 30339

D
Richards Russ
191 Peachtree Street
Atlanta, Georgia 30303

D/P
Peterson Robert E
2849 Paces Ferry Road, Suite 700
Atlanta, Georgia 30339

D
Keough Michael
200 Galleria Parkway, Suite 970
Atlanta, Georgia 30339

CFO/AS
Maddox G Lamar
2849 Paces Ferry Road, Suite 700
Atlanta, Georgia 30339

V
Ellis J. Thad III
2849 Paces Ferry Road, Suite 700
Atlanta, Georgia 30339

SVP
Armstrong Brent D
2849 Paces Ferry Road, Suite 700
Atlanta, Georgia 30339

SVP
Shelton James D
2849 Paces Ferry Road, Suite 700
Atlanta, Georgia 30339

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V

Rees Scott F
2849 Paces Ferry Road, Suite 700
Atlanta, Georgia 30339

V

Yancey Earle B III
2849 Paces Ferry Road, Suite 700
Atlanta, Georgia 30339

V

Reese Keene R
2849 Paces Ferry Road, Suite 700
Atlanta, Georgia 30339

D=Director

P=President

CFO=Chief Financial Officer

AS=Assistant Secretary

SVP=Senior Vice President

V=Vice President