2-10-98 B 1822 C FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000002284** (8)

STORMONT TRICE CORPORATION

Principal Place of Business Mailing Address 3350 CUMBERLAND CIRCLE. SUITE 1800 3350 CUMBERLAND CIRCLE. SUITE 1800 ATLANTA GA 30339 ATLANTA GA 30339 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/17/1993 2. Principal Place of Business 2a. Mailing Address Applied For 21 58-1628424 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country This corporation owes or has paid the current year Intangible Yes 25 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name IRVIN, JOHN D 4200 MARRIOTT DRIVE **B2** Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32408 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obliquious of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstaling) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 11 TITLE STORMONT, RICHARD M NAME 12 NAMI 3350 CUMBERLAND CIRCLE, SUITE 1800 STREET ADDRESS 1.3 STREET ADDRESS ATLANTA GA 30339 CITY-ST-2IP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE NAME TRICE, DONALD R 22 NAME STREET ADDRESS 3350 CUMBERLAND CIRCLE, SUITE 1800 23 STREET ADDRESS atlanta ga 30339 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE BRAWNER, BRENDA J NAME 32 NAME 3350 CUMBERLAND CIRCLE, SUITE 1800 STREET ADDRESS 33 STHEET ADDRESS ATLANTA GA 30339 CITY-ST-ZIP 3.4. C(TY-ST-Z(P Addition 4.1 TITLE TITLE

14. Thereby 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 suppliemental innural report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustate 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 all advanced with an address.

4. 2 NAME

5.1 TITLE 5.2 NAME

61 TILLE

62 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY - ST - 7/P

5.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

TITLE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STORMONT, JAMES M JR.

ATLANTA GA 30339

3350 CUMBERLAND CIRCLE, SUITE 1800

Menda of Mawren

1-14-98

770/860-3303

Change

Change

Addition

Addition

FILED

Feb 10 1998 8:00am

Secretary of State