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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000002324 (2)

PRIME ENGINEERING, INC. OF GEORGIA

Mailing Address Principal Place of Business 3500 PEIDMONT ROAD 3500 PIEDMONT ROAD SUITE 701 SHITE 701 ATLANTA GA 30305 ATLANTA GA 30305 US บร 2. Principal Place of Business 2a. Mailing Address 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc.

FILED Jan 29 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>05/18/1993</u> 4. FEI Number Applied For 58-1876426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 30 Personal Property Tax due June 30. Yes Yes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 3670 MAGUIRE BLVD. Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 83 Zip Code 85 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition TITLE PCD DELETE 1.1 TITLE Change Jean-Lou Chameau GAMBINO, THOMAS D 1.2 NAME NAME 3500 Piedmont Rd. Suite701 3500 PIEDMONT RD., SUITE 701 STREET ADDRESS 1.3 STREET ADDRESS Atlanta Gr 30305 atlanta ga 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change TITLE 2.1 TITLE GAMBINO, AMELIA R 2.2 NAME NAME SIREE! ADDRESS 3500 PIEDMONT RD., SUITE 701 2.3 STREET ADDRESS CITY - ST-ZIP atlanta ga 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE BRANSON, ALTON H 3.2 NAME NAME 3500 PIEDMONT RD., SUITE 701 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP atlanta ga 3.4. CITY - ST-ZIP DELETE Change ■ Addition 4 1 TITLE TITLE WILSON, JOHN T NAME 4. 2 NAME 3500 PIEDMONT RD., SUITE 701 STREET ADDRESS 4,3 STREET ADDRESS atlanta ga 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition 51 TITLE TITI F PEASE, RICHARD NAME 5.2 NAME 3500 PIEDMONT RD., SUITE 701 STREET ADDRESS 5.3 STREET ADDRESS ATLANTA GA CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP CITY-ST-ZIP 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 is true and securate 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 resident manner of the resident

SIGNATURE: