

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 12 1997 8:00am
Secretary of State

DOCUMENT # F93000002727 (6)

1. Corporation Name

EXECUTIVE COURIER, INC.

Principal Place of Business

P. O. BOX 16795
ATLANTA GA 30321

Mailing Address

P. O. BOX 16795
ATLANTA GA 30321-0795



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/27/1993

3a. Date of Last Report

03/18/1996

4. FEI Number

58-1596937

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

HEY, RICHARD B
3728 PHILLIPS HWY.
JACKSONVILLE FL 32207

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

By other, typed or printed name of registered agent and date (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	POPE, CARTER D	
STREET ADDRESS	2155 MONROE DR.	
CITY, ST, ZIP	ATLANTA GA 30324	
TITLE	VPCD	<input type="checkbox"/> DELETE
NAME	POPE, MARK C III	
STREET ADDRESS	2155 MONROE DR.	
CITY, ST, ZIP	ATLANTA GA 30324	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	POPE, MARK C IV	
STREET ADDRESS	2155 MONROE DR.	
CITY, ST, ZIP	ATLANTA GA 30324	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	POPE, MARK C IV	
STREET ADDRESS	2155 MONROE DR.	
CITY, ST, ZIP	ATLANTA GA 30324	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ADAMS, KENNETH R	
STREET ADDRESS	2155 MONROE DR.	
CITY, ST, ZIP	ATLANTA GA 30324	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HUNNICUTT, DONALD P	
STREET ADDRESS	2155 MONROE DR.	
CITY, ST, ZIP	ATLANTA GA 30324	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby 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 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

36.97

Date

404-249-9000

Telephone Number

0012836

CR2E034 (9/96)