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FILED

Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000000425 (8)

1. Corporation Name

RETIREMENT MANAGEMENT CORPORATION

Principal Place of Business

6000 LAKE FORREST DR.
STE. 550
ATLANTA GA 30328
US

Mailing Address

600 LAKE FORREST DR.
SUITE 550
ATLANTA GA 30328
US



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

01/27/1994

3a. Date of Last Report

08/27/1996

4. FEI Number

59-3213688

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

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #501
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ALEXANDER, BRUCE
STREET ADDRESS 6000 LAKE FORREST DR., #107
CITY-ST-ZIP ATLANTA GA 30328

TITLE D ☐ DELETE

NAME BROGDON, CHRISTOPHER F
STREET ADDRESS 6000 LAKE FORREST DR., #107
CITY-ST-ZIP ATLANTA GA 30328

TITLE STD ☐ DELETE

NAME TUCKER, DARRELL C
STREET ADDRESS 6000 LAKE FORREST DR., #107
CITY-ST-ZIP ATLANTA GA 30328

TITLE V ☐ DELETE

NAME ANDREWS, JEFFREY
STREET ADDRESS 6000 LAKE FORREST DR., #107
CITY-ST-ZIP ATLANTA GA 30328

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME James J. Andrews
1.3 STREET ADDRESS 6000 Lake Forrest Dr. #200
1.4 CITY-ST-ZIP Atlanta GA 30328

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Treasurer/Director ☒ Change ☐ Addition

3.2 NAME Darrell C. Tucker
3.3 STREET ADDRESS 6000 Lake Forrest Dr. #200
3.4 CITY-ST-ZIP Atlanta GA 30328

4.1 TITLE Secretary ☒ Change ☐ Addition

4.2 NAME Philip M. Rees
4.3 STREET ADDRESS 6000 Lake Forrest Dr. #200
4.4 CITY-ST-ZIP Atlanta GA 30328

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Edward E. Lane
5.3 STREET ADDRESS 6000 Lake Forrest Dr. #200
5.4 CITY-ST-ZIP Atlanta GA 30328

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 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]

2/10/97 11:01 255-7500

CR2E034 (9/96)