

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000956 (2)

1. Corporation Name

SEVILLE HOLDINGS OF GEORGIA, INC.



Principal Place of Business

Mailing Address

3399 PEACHTREE ROAD
THE LENOX BLDG. STE 1700
ATLANTA GA 30326

3399 PEACHTREE ROAD
THE LENOX BLDG. STE 1700
ATLANTA GA 30326

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/23/1994

3a. Date of Last Report

03/22/1995

4. FEI Number

59-3225250

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 in Block 9.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MACDONALD, ROBERT J	650 WEST GEORGIA STREET	VANCOUVER, B.C., CANADA	<input type="checkbox"/>
VD	MCGAVIN, BRIAN	650 WEST GEORGIA STREET	VANCOUVER, B.C., CANADA	<input type="checkbox"/>
VSTD	WALLACE, TIMOTHY C	650 WEST GEORGIA STREET	VANCOUVER, B.C., CANADA	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
	MACDONALD, ROBERT J	11TH FLOOR, 938 HOWE STREET	VANCOUVER, B.C., CANADA V6Z 1N9	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	MCGAVIN, BRIAN	11TH FLOOR, 938 HOWE STREET	VANCOUVER, B.C., CANADA V6Z 1N9	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	WALLACE, TIMOTHY C	11TH FLOOR, 938 HOWE STREET	VANCOUVER, B.C., CANADA V6Z 1N9	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)