

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 # F94000001017 (2)

1. Corporation Name

LIVE OAK, INC.



Principal Place of Business

1532 DUNWOODY VILLAGE PARKWAY
SUITE 150
ATLANTA GA 30338

Mailing Address

1532 DUNWOODY VILLAGE PARKWAY
SUITE 150
ATLANTA GA 30338

3. Date Incorporated or Qualified
02/28/1994

3a. Date of Last Report
05/01/1995

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

4. FEI Number

58-2093843

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME BOWEN, HOWARD E
STREET ADDRESS 1532 DUNWOODY VILLAGE PARKWAY
CITY-ST-ZIP ATLANTA GA 30338

TITLE VSD ☐ DELETE
NAME HARVIN, WILLIAM S
STREET ADDRESS 4000 CUMBERLAND PARKWAY
CITY-ST-ZIP ATLANTA GA 30339

TITLE VSD ☐ DELETE
NAME HARRISON, JAMES H
STREET ADDRESS 109 NORTSHORE DR.
CITY-ST-ZIP KNOXVILLE TN 37919

TITLE D ☐ DELETE
NAME SHIPES, FRANKLIN M
STREET ADDRESS 1117 PERIMETER CENTER WEST
CITY-ST-ZIP ATLANTA GA 30338

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

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1532 Dunwoody Village Pkwy., Suite 150
2.4 CITY-ST-ZIP Atlanta, GA 30338

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 5731 Lyons View Drive, Suite 208
3.4 CITY-ST-ZIP Knoxville, TN 37919

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-94 (770) 671-8270

Date

Daytime Phone #

CR2E034 (12/95)