

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

FILED
Jul 16, 1999 8:00 am
Secretary of State

07-16-1999 90016 011 ***150.00



PROFIT CORPORATION
 ANNUAL REPORT
 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F94000001333**
 1. Corporation Name
The Conlan Company

Principal Place of Business
1800 Parkway Place
Suite 1010
Marietta GA 33067
US

Mailing Address
1800 Parkway Place
Suite 1010
Marietta, GA 33067
US

DO NOT WRITE IN THIS SPACE

21. Principal Place of Business
1800 Parkway Place
 Suite, Apt. #, etc.
Suite 1010
 City & State
Marietta GA
 Zip
33067 Country
US

2a. Mailing Address
SAME
 Suite, Apt. #, etc.
 City & State
 Zip
 Country

3. Date Incorporated or Qualified
3/16/1994

4. FEI Number
58-1751974 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island Rd.
Plantation FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **CP**
 STREET ADDRESS **Condon, Gary**
1800 Parkway Place Suite 1010
 CITY-ST-ZIP **Marietta GA 33067**

TITLE DELETE
 NAME **V**
 STREET ADDRESS **Vaughan, Joseph**
1800 Parkway Place Suite 1010
 CITY-ST-ZIP **Marietta GA 33067**

TITLE DELETE
 NAME **V**
 STREET ADDRESS **Turpin, Kevin R.**
1800 Parkway Place Suite 1010
 CITY-ST-ZIP **Marietta, GA 33067**

TITLE DELETE
 NAME **ST**
 STREET ADDRESS **Seymour, Ann B**
1800 Parkway Place Suite 1010
 CITY-ST-ZIP **Marietta, GA 33067**

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 Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

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

14. I 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, with all other like empowered.

SIGNATURE: _____ Date **7/6/99** Daytime Phone # **770-423-8000**

CR2E034 (1/98)

SMITH, ADCOCK AND COMPANY

FRED B. FETERGUT, P.C.
ALAN K. CLARK, P.C.
W. BARRY HENRY, P.C.
DONALD S. TOTH, P.C.

CERTIFIED PUBLIC ACCOUNTANTS
A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
90 WEST WIEUCA ROAD, N.E.
ATLANTA, GEORGIA 30342

HAROLD E. SMITH
1897-1972
JAMES R. ADCOCK
1928-

404/252-2208
Fax: 404/255-0841

589955-90016-11
F94000001333

July 1, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 1999 Corporation Annual Report
For The Conlan Company
FEI #: 58-1751974

Dear Sir or Madam

The above referenced taxpayer did not receive the Profit Corporation Annual Report for 1999. On June 16, 1999 we called to request the form and spoke with a Ms. Thampton. She sent us the form we needed to file and informed us that the penalty would be waived. Enclosed you should find a check for \$ 150.00.

If there are any questions please contact Julie Tipton at 404-252-2208.

Cordially,



Smith, Adcock & Company