

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

FILED  
Jun 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F94000002410 (8)

1. Corporation Name

WYNNTON GROUP INC.

Principal Place of Business

1430 WYNNTON ROAD  
COLUMBUS GA 31906  
US

Mailing Address

1430 WYNNTON ROAD  
COLUMBUS GA 31906

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1994

4. FEI Number

~~58-1063868~~ 58-2107896

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 or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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

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  
NAME SCHIFFMAN, ROBERT M  
STREET ADDRESS 1430 WYNNTON ROAD  
CITY-ST-ZIP COLUMBUS GA 31908 ☐ DELETE

TITLE V  
NAME PICKARD, WADE  
STREET ADDRESS 1430 WYNNTON ROAD  
CITY-ST-ZIP COLUMBUS GA 31908 ☐ DELETE

TITLE ~~GENERAL COUNSEL~~  
NAME ~~STANLEY A. TARKOW~~  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE ~~CHIEF FINANCIAL OFFICER~~  
NAME ~~WILLIAM J. DAWAHARE~~  
STREET ADDRESS ~~1430 WYNNTON ROAD~~  
CITY-ST-ZIP ~~COLUMBUS GA 31906~~ ☐ DELETE

TITLE ~~CHIEF OPERATING OFFICER~~  
NAME ~~JOHN WOODWARD~~  
STREET ADDRESS ~~1430 WYNNTON ROAD~~  
CITY-ST-ZIP ~~COLUMBUS GA 31906~~ ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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 GENERAL COUNSEL  
3.3 STREET ADDRESS STANLEY A. TARKOW  
3.4 CITY-ST-ZIP 511 BOY STREET, SUITE 410  
TAMPA, FL 33606

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME CHIEF FINANCIAL OFFICER  
4.3 STREET ADDRESS WILLIAM J. DAWAHARE  
4.4 CITY-ST-ZIP 1430 WYNNTON ROAD  
COLUMBUS, GA 31906

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME CHIEF OPERATING OFFICER  
5.3 STREET ADDRESS JOHN WOODWARD  
5.4 CITY-ST-ZIP 1430 WYNNTON ROAD  
COLUMBUS, GA 31906

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 my address.

SIGNATURE

8000002543718  
-06/02/98--01006--024  
\*\*\*158.75

CR2E034 (10/97)