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Jan 24 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 # F94000003312 (5)

1. Corporation Name
THE WILLIAM L. BONNELL COMPANY, INC.

Principal Place of Business

Mailing Address

25 BONNELL STREET
NEWNAN GA 30263
US

1100 BOULDERS PARKWAY
RICHMOND VA 23225-4035

3. Date Incorporated or Qualified
06/23/1994

3a. Date of Last Report
02/19/1996

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

29

4. FEI Number

58-0657190

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GOODRUM, RICHARD W	
STREET ADDRESS	1100 BOULDERS PARKWAY	
CITY-ST-ZIP	RICHMOND VA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHER, NORMAN A	
STREET ADDRESS	1100 BOULDERS PARKWAY	
CITY-ST-ZIP	RICHMOND VA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	GIANCASPRO, MICHAEL W	
STREET ADDRESS	1100 BOULDERS PARKWAY	
CITY-ST-ZIP	RICHMOND VA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	TAYLOR, NANCY M	
STREET ADDRESS	1100 BOULDERS PARKWAY	
CITY-ST-ZIP	RICHMOND VA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	EDWARDS, D A	
STREET ADDRESS	1100 BOULDERS PARKWAY	
CITY-ST-ZIP	RICHMOND VA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	THOMAS, PATRICIA A	
STREET ADDRESS	1100 BOULDERS PARKWAY	
CITY-ST-ZIP	RICHMOND VA	

1.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Douglas R. Monk	
1.3 STREET ADDRESS	25 Bonnell Street	
1.4 CITY-ST-ZIP	Newnan, GA 30263	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP	Richmond, VA 23225	
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP	Richmond, VA 23225	
4.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP	Richmond, VA 23225	
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP	Richmond, VA 23225	
6.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP	Richmond, VA 23225	

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.

Patricia A. Thomas

SIGNATURE: *Patricia A. Thomas* Assistant Secretary 1/9/97

(804) 330-1039

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0000585

CR2E034 (9/96)

THE WILLIAM L. BONNELL COMPANY, INC.

1100 Boulders Parkway
Richmond, Virginia 23225

AS

Joy J. Weaver

25 Bonnell Street

Newnan, GA 30263