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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500002600

FILED Feb 19, 1999 8:00 am Secretary of State

02-19-1999 90116 015 ***150.00

1. Corporation Name SOVRAN HOLDINGS, INC. Principal Place of Business Mailing Address 5166 MAIN ST. WILLIAMSVILLE NY 14221 WILLIAMSVILLE NY 14221							
					DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualifed 05/30/1995		
Principal Place of Business 2a. Mailing Address					4. FEI Number		plied For
⊢ ¬ ′	lace of business	26. Walling Address			16-1480867		t Applicable
21 26 Suite, Apt. #, etc. Suite, Apt. #, etc.						\$8.75	
22 27					5. Certificate of Status Desired	Fee.Re	
City & State City & State					6. Election Campaign Financing	\$5.00	May Be
23	3 28				Trust Fund Contribution	Added t	to Fees
Zip	Country Zip Cou		Countr	y	8. This corporation owes the current year		_/
24	25 29 30		30		Personal Property Tax.	Yes	ZXV0
Name and Address of Current Registered Agent				Name	10. Name and Address of New Registere	d Agent	
C T CORPORATION SYSTEM				Name			
1200 SOUTH PINE ISLAND ROAD			82	Street Ad	t Address (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324			83				
			0.	1			
			84	City	F	85 Zip (Code
11 Pursuant	to the provisions of Sections 607.0502	and 607.1508. Florida Statu	_l /e-named co	progration submits this statement for the purpose	of changing its	registered	
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.							
_	in familial with, and accept the obligati	ions of, Section 607.0303, 11	Oriua Otatute	3.			
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NO	E: Registered Age	ent signature requ	pired when reinstating) DATE		
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS		
TITLE	_		1.1 TITLE	ì		Change	☐ Addition
NAME	ATTEA, ROBERT J		1.2 NAME				ĺ
STREET ADDRESS			1.3 STREE	TADDRESS			}
CITY-ST-ZIP	WILLIAMSVILLE NY PCEO □ DELETE		1.4 CITY-:	ST-ZiP		Change	Addition
TITLE			2.1 TITLE	ł		□ Citalige	L) Addition
NAME	CARO MAIN OT		2.2 NAME				ĺ
STREET ADDRESS	SAME CALACOM CE AND			ET ADDRESS			ĺ
CITY-ST-ZIP	D DELETE		2. 4 CITY- 3.1 TITLE	51-21		Change	Addition
NAME			3.2 NAME	l			_
STREET ADDRESS	SACO MAIN OT			ET ADDRESS			
CITY-ST-ZIP	WILLIAMSVILLE NY		3.4. CITY-				Į
TITLE	D DELETE		4.1 TITLE			Change	☐ Addition
NAME	ROGERS, DAVID L		4. 2 NAME	:			Ì
STREET ADDRESS	5166 MAIN ST.		4.3 STREE	T ADDRESS			ĺ
CITY-ST-ZIP	WILLIAMSVILLE NY		4.4 CITY-	ST-ZIP	· · · · · · · · · · · · · · · · · · ·	·	
TITLE	☐ DELETE 5		5.1 TITLE			☐ Change	☐ Addition
NAME			5.2 NAME				
STREET ADDRESS			1	T ADDRESS			-
CITY-ST-ZIP			5.4 CITY-	ST-ZIP	· · · · · · · · · · · · · · · · · · ·		
TITLE	ti	☐ DELETE	6.1 TITLE	ļ		Change	☐ Addition
NAME			6.2 NAME	- 1			ĺ
STREET ADDRESS			63 STREE	T ADDRESS	•		ļ
CITY OF 7ID	i e e e e e e e e e e e e e e e e e e e		■ 64 CHY-5	514/IP 1			7

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/99

74-633-1850

Daytime Phone #

20F034 (11/98)