

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

FILED
May 14 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 # F95000003024 (5)

1. Corporation Name
SGT CORP.



Principal Place of Business
5775 PEACHTREE DUNWOODY RD., #200-D
ATLANTA GA 30342

Mailing Address
5775 PEACHTREE DUNWOODY RD., #200-D
ATLANTA GA 30342-1505

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/22/1995		3a. Date of Last Report 01/29/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 58-2181028		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	NAME	GREENFIELD, GREGORY	1.1 TITLE		1.2 NAME	
STREET ADDRESS	5775 PEACHTREE DUNWOODY RD., #200-D	CITY-ST-ZIP	ATLANTA GA 30342	1.3 STREET ADDRESS		1.4 CITY-ST-ZIP	
TITLE	STD	NAME	STEPHENS, PHILLIP	2.1 TITLE		2.2 NAME	
STREET ADDRESS	5775 PEACHTREE DUNWOODY RD., #200-D	CITY-ST-ZIP	ATLANTA GA 30342	2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
TITLE	D	NAME	FINERMAN, MARK	3.1 TITLE		3.2 NAME	
STREET ADDRESS	5775 PEACHTREE DUNWOODY RD., #200-D	CITY-ST-ZIP	ATLANTA GA 30342	3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
TITLE		NAME		4.1 TITLE		4.2 NAME	
STREET ADDRESS		CITY-ST-ZIP		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
TITLE		NAME		5.1 TITLE		5.2 NAME	
STREET ADDRESS		CITY-ST-ZIP		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
TITLE		NAME		6.1 TITLE		6.2 NAME	
STREET ADDRESS		CITY-ST-ZIP		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	

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 in an attachment with an address.

SIGNATURE:

Gregory Greenfield
President, SGT Corp

4/8/97

(404) 303-6100

CR2E034 (9/96)