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AND
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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 MAY -1 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000005380 (9)

1. Corporation Name

THE SOUTHERN DEVELOPMENT AND INVESTMENT GROUP, INC.

Principal Place of Business

64 Perimeter Center East
Atlanta, GA 30346

Mailing Address

64 Perimeter Center East
Atlanta, GA 30346

8. Date Incorporated or Qualified
11/2/1995

9. Date of Last Report
05/01/1998

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

3. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	See Attached			☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1.1	700002168367			☐	☐	☐
1.2				☐	☐	☐
1.3				☐	☐	☐
1.4				☐	☐	☐
2.1				☐	☐	☐
2.2				☐	☐	☐
2.3				☐	☐	☐
2.4				☐	☐	☐
3.1				☐	☐	☐
3.2				☐	☐	☐
3.3				☐	☐	☐
3.4				☐	☐	☐
4.1				☐	☐	☐
4.2				☐	☐	☐
4.3				☐	☐	☐
4.4				☐	☐	☐
5.1				☐	☐	☐
5.2				☐	☐	☐
5.3				☐	☐	☐
5.4				☐	☐	☐
6.1				☐	☐	☐
6.2				☐	☐	☐
6.3				☐	☐	☐
6.4				☐	☐	☐

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.

SIGNATURE:

Sam H. Dabbs, JR.

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

DATE

DATE OF FILING

04/24/1997

Directors and Officers
The Southern Development and Investment Group, Inc.

DIRECTORS:

Robert S. Beason	Director
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	
William Paul Bowers	Director
Primary : 333 Piedmont Avenue, N.E.	
Address : Atlanta, GA 30302-4545	
Paul J. DeNicola	Director
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	
Dwight H. Evans	Director
Primary : 2992 West Beach	
Address : Gulfport, MS 39501	
Thomas A. Fanning	Director
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	
J. Kevin Fletcher	Director
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	
Robin A. Hurst	Director
Primary : PO Box 2641	
Address : Birmingham, AL 35291	
Thomas R. Kellogg	Director
Primary : 64 Perimeter Center East	
Address : Atlanta, GA 30346	
Charles D. McCrary	Director
Primary : PO Box 2641	
Address : Birmingham, AL 35291	
Michael L. Scott	Director
Primary : 600 North 18th Street	
Address : Birmingham, AL 35291	
William L. Westbrook	Director
Primary : 270 Peachtree Street, N.E.	
Address : Atlanta, GA 30303	

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04/24/1997

Directors and Officers
The Southern Development and Investment Group, Inc

OFFICERS:

J. Kevin Fletcher President

Primary : 64 Perimeter Center East
Address : Atlanta, GA 30346

Thomas R. Kellogg Vice President & General Manager

Primary : 64 Perimeter Center East
Address : Atlanta, GA 30346

Tommy Chisholm Secretary

Primary : 270 Peachtree Street, N.W.
Address : Atlanta, GA 30303

Allen L. Leverett Treasurer

Primary : 270 Peachtree Street NW
Address : Atlanta, GA 30303

Sam H. Dabbs, Jr. Assistant Secretary

Primary : 270 Peachtree Street, N.W.
Address : Atlanta, GA 30303