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May 08 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 # F95000005864 (2)

1. Corporation Name

COURIER DISPATCH GROUP, INC.



Principal Place of Business

1080 HOLCOMB BRIDGE RD., BLDG 200 #140
ROSWELL GA 30076

Mailing Address

1080 HOLCOMB BRIDGE RD., BLDG 200 #140
ROSWELL GA 30076

3. Date Incorporated or Qualified

12/01/1995

3a. Date of Last Report

06/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

41-1311504

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
NAME BELYEW, PHILIP A
STREET ADDRESS 1080 HOLCOMB BRIDGE RD., BLDG 200 #140
CITY - ST - ZIP ROSWELL GA 30076

TITLE TS ☒ DELETE
NAME BAROWSKI, RONALD J
STREET ADDRESS 1080 HOLCOMB BRIDGE RD BLDG 200 STE 140
CITY - ST - ZIP ROSWELL GA

TITLE AS ☒ DELETE
NAME JOHANNSON, PETERG
STREET ADDRESS ONE POST OFFICE SQUARE
CITY - ST - ZIP BOSTON MA

TITLE AS ☒ DELETE
NAME GORDON, MARTHA J
STREET ADDRESS ONE POST OFFICE SQUARE
CITY - ST - ZIP BOSTON MA

TITLE S ☒ DELETE
NAME MATTINGLY, KIM
STREET ADDRESS 1080 HOLCOMB BRIDGE RD., BLDG 200 #140
CITY - ST - ZIP ROSWELL GA 30076

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☐ Change ☒ Addition
1.2 NAME Gary W. Grant
1.3 STREET ADDRESS 11 Greenway Plaza, Suite 250
1.4 CITY - ST - ZIP Houston, TX 77046

2.1 TITLE VT ☐ Change ☒ Addition
2.2 NAME James H. Haddox
2.3 STREET ADDRESS 11 Greenway Plaza, Suite 250
2.4 CITY - ST - ZIP Houston, TX 77046

3.1 TITLE VS ☐ Change ☒ Addition
3.2 NAME Shon C. Ramey
3.3 STREET ADDRESS 11 Greenway Plaza, Suite 250
3.4 CITY - ST - ZIP Houston, TX 77046

4.1 TITLE AS ☐ Change ☒ Addition
4.2 NAME Tracy L. Downs
4.3 STREET ADDRESS 11 Greenway Plaza, Suite 250
4.4 CITY - ST - ZIP Houston, TX 77046

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
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 on an attachment with an address.

SIGNATURE:

Shon C. Ramey

SIGNATURE REQUIRED

Shon C. Ramey

4/30/97

713/867-5070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)