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Apr 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 # F96000001370 (3)

1. Corporation Name
MINDSPRING ENTERPRISES, INC.

Principal Place of Business
1430 W. PEACHTREE ST., N.W., #400
ATLANTA GA 30309

Mailing Address
1430 W. PEACHTREE ST., N.W., #400
ATLANTA GA 30309-2935



2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Date Incorporated or Qualified	3a. Date of Last Report
03/18/1996	
4. FEI Number	Applied For
58-2113290	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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	LANIER, CAMPBELL B III	1.2 NAME	
STREET ADDRESS	1430 W. PEACHTREE ST., N.W., #400	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309	1.4 CITY-ST-ZIP	
TITLE	PDCE	2.1 TITLE	
NAME	BREWER, CHARLES M	2.2 NAME	
STREET ADDRESS	1430 W. PEACHTREE ST., N.W., #400	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	SCOTT, WILLIAM H III	3.2 NAME	
STREET ADDRESS	1430 W. PEACHTREE ST., N.W., #400	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309	3.4 CITY-ST-ZIP	
TITLE	VCOO	4.1 TITLE	
NAME	MCQUARY, MICHAEL S	4.2 NAME	
STREET ADDRESS	1430 W. PEACHTREE ST., N.W., #400	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309	4.4 CITY-ST-ZIP	
TITLE	VSTD	5.1 TITLE	
NAME	MISIKOFF, MICHAEL G	5.2 NAME	
STREET ADDRESS	1430 W. PEACHTREE ST., N.W., #400	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	NIXON, J F	6.2 NAME	
STREET ADDRESS	1430 W. PEACHTREE ST., N.W., #400	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309	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: _____, CEO [Mike Misikoff] 4/2/97 (404) 815-070

CR2E034 (9/96)