

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

FILED  
Oct 01 1998 8:00am  
Secretary of State

DOCUMENT # **F96000002030 (2)**

1. Corporation Name

**G&W ASSET MANAGEMENT, INC.**



Principal Place of Business

**1800 LAKE PARK DR., STE 100  
SMYRNA GA 30080**

Mailing Address

**1800 LAKE PARK DR., STE 100  
SMYRNA GA 30080**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/24/1996**

4. FEI Number

**58-1939173**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75** Additional  
Fee Required

6. Election Campaign Financing



**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 **2470 Windy Hill Road**

Suite, Apt. #, etc.

22 **Suite 342**

City & State

23 **Marietta GA**

Zip

24 **30067**

Country

25 **USA**

2a. Mailing Address

26 **2470 Windy Hill Road**

Suite, Apt. #, etc.

27 **Suite 342**

City & State

28 **Marietta GA**

Zip

29 **30067**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**STACK, BRIAN  
201 S. BISCAYNE BLVD  
3250 MIAMI CENTER  
MIAMI FL 33131**

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	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
CD	WAGLEY, DONALD A	4503 BROOKWOOD DRIVE	MABLETON GA	<input checked="" type="checkbox"/>
D	GRANESE, PRISCILLA J	4503 BROOKWOOD DRIVE	MABLETON GA	<input checked="" type="checkbox"/>
P	O'HALLORAN, KEVIN	1800 LAKE PARK DR., STE 100	SMYRNA GA 30080	<input type="checkbox"/>
S	HANCOCK, GERALD	1800 LAKE PARK DR., STE 100	SMYRNA GA 30080	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

**Liquidating Agent  
Kevin O'Halloran  
2470 Windy Hill Road, Suite 342  
Marietta, GA 30067**

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.

SIGNATURE

9/20/1998

(720) 432-2294

CR2E034 (5/98)