

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).

FILED

Aug 19 1998 8:00am  
Secretary of State

0000646

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000002056 (7)**

1. Corporation Name

**GEORGIA-PACIFIC SHARED SERVICES CORP.**

Principal Place of Business  
**133 PEACHTREE ST., N.E.  
ATLANTA GA 30303**

Mailing Address  
**133 PEACHTREE ST., N.E.  
ATLANTA GA 30303**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/22/1996**

4. FEI Number  
**58-1878486**

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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

1.1 TITLE ☒ DELETE

NAME **PD BRANDT, GERHARD R**  
STREET ADDRESS **133 PEACHTREE ST., N.E.**  
CITY-ST-ZIP **ATLANTA GA**

1.2 TITLE ☐ DELETE

NAME **VS KELLEY, JAMES F**  
STREET ADDRESS **133 PEACHTREE ST., N.E.**  
CITY-ST-ZIP **ATLANTA GA 30303**

1.3 TITLE ☐ DELETE

NAME **VD CORRELL, A D**  
STREET ADDRESS **133 PEACHTREE ST., N.E.**  
CITY-ST-ZIP **ATLANTA GA 30303**

1.4 TITLE ☐ DELETE

NAME **VDCF MCGOVERN, JOHN F**  
STREET ADDRESS **133 PEACHTREE ST., N.E.**  
CITY-ST-ZIP **ATLANTA GA 30303**

1.5 TITLE ☒ DELETE

NAME **V GLASS, DONALD L**  
STREET ADDRESS **133 PEACHTREE ST., N.E.**  
CITY-ST-ZIP **ATLANTA GA 30303**

1.6 TITLE ☒ DELETE

NAME **V KENNEDY, CLINT M**  
STREET ADDRESS **133 PEACHTREE ST., N.E.**  
CITY-ST-ZIP **ATLANTA GA 30303**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME **PD James E. Terrell**  
STREET ADDRESS **133 Peachtree St., NE**  
CITY-ST-ZIP **Atlanta, GA 30303**

2.1 TITLE ☒ Change ☐ Addition

NAME **V**  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

NAME **Assistant Secretary W. Edwin Frazier, III**  
STREET ADDRESS **133 Peachtree St., NE**  
CITY-ST-ZIP **Atlanta, GA 30303**

4.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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:

**W. Edwin Frazier, III**

7/29/98

404-652-4130

CR2E034 (5/98)