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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002672

1. Corporation Name

Thomco Finance, Inc.

Principal Place of Business

Mailing Address

3380 Chastain Meadows Pkwy
Suite 100
Kennesaw, GA 30144

P.O. Box 440545
Kennesaw, GA 30144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/29/96

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Insurance Commissioner
The Capital
Tallahassee, FL 32399-0300

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 607.0802 and 607.1506, 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 607.0606, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

Signature required upon signature required when applicable.

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D/C
NAME Vaughn, Gary C
STREET ADDRESS County Road 458 P.O. Box 88
CITY-ST-ZIP Woodland, AL 36280

DELETE

TITLE V/D
NAME Thompson, Gregory S.
STREET ADDRESS 3781 Parian Ridge Rd NW
CITY-ST-ZIP Atlanta, GA

DELETE

TITLE T/D
NAME Thompson, Scott G.
STREET ADDRESS 421 Hollydale Ct. NW
CITY-ST-ZIP Atlanta, GA

DELETE

TITLE S/D
NAME Bryant, Nanci E.
STREET ADDRESS 410 Katherine Lane
CITY-ST-ZIP Woodstock, GA 30189

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13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

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Thmoco Finance, Inc.
P.O. Box 440545
Kennesaw, GA 30144

November 10, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Thomco Finance, Inc.
Federal ID #58-170835

Dear Sirs,

We received a notice of Dissolution or Revocation from your office on November 9, 1999 stating that our corporation was "administratively dissolved or revoked effective September 24, 1999" for failure to file an annual report. We did in fact file an annual report on April 26, 1999. Attached you will find (1) a copy of our annual report; (2) a copy of our cancelled check for the \$25.00 filing fee which was cashed by your office; and (3) copies of the 2nd day air shipping label and verification from UPS that our package was signed for by J. Cominsky of your office on April 28, 1999.

Since the annual report states that our cancelled check is our receipt, we had no reason to believe there was a problem until we received your notice. Furthermore, the notice was mailed to our old address, as our change of address is noted on our annual report, which was apparently not processed.

As should be clear from the enclosed documentation, the error is not on our part. Please correct this situation immediately and send us written notice of the correction since it is obvious that our cancelled check does not suffice.

If you should have any questions, please call me at (678) 290-2116.

Sincerely,

Julia Gonczy

Julia Gonczy
Financial Analyst

To: Cathy Hyman
Per our conversation on 11-15-99, enclosed please find our 1999 Annual Report & our check for \$150.00. Due to our confusion & having thought we had filed this already, you agreed to waive the \$25.00 fee. Please call me if you have any questions.

678-290-2116
Julia
11/16

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