

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90086 008 ***150.00

DOCUMENT # F96000003773

1. Corporation Name

ARIZONA AUCTION SERVICES, INC.

Principal Place of Business

1400 LAKE HEARN DRIVE, N.E.
ATLANTA GA 30319

Mailing Address

1400 LAKE HEARN DRIVE, N.E.
ATLANTA GA 30319



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1996

4. FEI Number

58-1619961

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 the current year intangible
Personal Property Tax.

☐ Yes

☒ No

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

CSC

82 Street Address (P.O. Box Number is Not Acceptable)

83 CHANGE IN PROGRESS

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 PD ☐ DELETE

NAME CECCOLI, DARRYL M
STREET ADDRESS 1400 LAKE HEARN DRIVE, N.E.
CITY-ST-ZIP ATLANTA GA 30319

TITLE VTD ☐ DELETE

NAME GARTIN, ROBERT E
STREET ADDRESS 1400 LAKE HEARN DRIVE, N.E.
CITY-ST-ZIP ATLANTA GA 30319

TITLE SD ☐ DELETE

NAME MERDEK, ANDREW A
STREET ADDRESS 1400 LAKE HEARN DRIVE, N.E.
CITY-ST-ZIP ATLANTA GA 30319

TITLE ATAS ☐ DELETE

NAME LANGHORNE, MICHAEL J
STREET ADDRESS 1400 LAKE HEARN DRIVE, N.E.
CITY-ST-ZIP ATLANTA GA 30319

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change * ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D ANDREW A. MERDEK
1400 LAKE HEARN DR.
ATLANTA, GA. 30319

S ROBERT B. GREEN
1400 LAKE HEARN DR.
ATLANTA, GA. 30319

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, with all other like empowered.

SIGNATURE:

SIGNATURE RE ANDREW A. MERDEK

Date

Daytime Phone #

2/16/99

404-843-5000

CR2E034 (1/98)