

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 04 1997 8:00am
Secretary of State

DOCUMENT # F96000006564 (6)

1. Corporation Name

TAYLOR & MATHIS, INC.



Principal Place of Business

115 PERIMETER CENTER PLACE, #200
ATLANTA GA 30346

Mailing Address

115 PERIMETER CENTER PLACE, #200
ATLANTA GA 30346

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1996

3a. Date of Last Report

4. FEI Number

58-1021972

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

21 115 TOWN PARK DRIVE

Suite, Apt. #, etc.

22 SUITE 100

City & State

23 KENNESAW, GEORGIA

Zip

24 30144-5509

Country

25 USA

2a. Mailing Address

26 115 TOWN PARK DRIVE

Suite, Apt. #, etc.

27 SUITE 100

City & State

28 KENNESAW, GEORGIA

Zip

29 30144-5509

Country

30 USA

9. Name and Address of Current Registered Agent

GREEN, THOMAS E
777 BRICKELL AVE., #610
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

☐ DELETE

TITLE DC
NAME TAYLOR, CHARLES M
STREET ADDRESS 115 PERIMETER CENTER PLACE, #200
CITY-ST-ZIP ATLANTA GA 30346

TITLE PS
NAME TAYLOR, ANDREW M
STREET ADDRESS 115 PERIMETER CENTER PLACE, #200
CITY-ST-ZIP ATLANTA GA 30346

TITLE VSD
NAME CHEATHAM, HARVEY M
STREET ADDRESS 115 PERIMETER CENTER PLACE, #200
CITY-ST-ZIP ATLANTA GA 30346

TITLE VSD
NAME FLUKER, JAMES D
STREET ADDRESS 115 PERIMETER CENTER PLACE, #200
CITY-ST-ZIP ATLANTA GA 30346

TITLE V
NAME BATTEY, CARROLL M
STREET ADDRESS 115 PERIMETER CENTER PLACE, #200
CITY-ST-ZIP ATLANTA GA 30346

TITLE VTD
NAME DOLBOW, FRANK C
STREET ADDRESS 115 PERIMETER CENTER PLACE, #200
CITY-ST-ZIP ATLANTA GA 30346

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 175 Town Park Drive, Suite 100
1.4 CITY-ST-ZIP KENNESAW, GA 30144

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 175 Town Park Drive, Suite 100
2.4 CITY-ST-ZIP KENNESAW, GA 30144

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 175 Town Park Drive, Suite 100
3.4 CITY-ST-ZIP KENNESAW, GA 30144

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 175 Town Park Drive, Suite 100
4.4 CITY-ST-ZIP KENNESAW, GA 30144

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 175 Town Park Drive, Suite 100
5.4 CITY-ST-ZIP KENNESAW, GA 30144

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 175 Town Park Drive, Suite 100
6.4 CITY-ST-ZIP KENNESAW, GA 30144

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:

SIGNATURE: FRANK C DOLBOW 8/12/97 (770) 795 1222

CR2E034 (4/97)