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FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000006564 (6)

1. Corporation Name

TAYLOR & MATHIS, INC.

Principal Place of Business

115 TOWN PARK DR
SUITE 100
KENNESAW GA 30144-5509
US

Mailing Address

175 TOWN PARK DRIVE
SUITE 100
KENNESAW GA 30144-5509
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1996

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 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

GREEN, THOMAS E
777 BRICKELL AVE., #810
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 DC ☐ DELETE

NAME TAYLOR, CHARLES M
STREET ADDRESS 175 TOWN PARK DR SUITE 100
CITY-ST-ZIP KENNESAW GA

TITLE PS ☐ DELETE

NAME TAYLOR, ANDREW M
STREET ADDRESS 175 TOWN PARK DR SUITE 1100
CITY-ST-ZIP KENNESAW GA

TITLE VSD ☐ DELETE

NAME CHEATHAM, HARVEY M
STREET ADDRESS 175 TOWN PARK DR SUITE 100
CITY-ST-ZIP KENNESAW GA

TITLE VSD ☐ DELETE

NAME FLUKER, JAMES D
STREET ADDRESS 175 TOWN PARK DR SUITE 100
CITY-ST-ZIP KENNESAW GA

TITLE V ☐ DELETE

NAME BATTEY, CARROLL M
STREET ADDRESS 175 TOWN PARK DR SUITE 100
CITY-ST-ZIP KENNESAW GA

TITLE VTD ☐ DELETE

NAME DOLBOW, FRANK C
STREET ADDRESS 175 TOWN PARK DR SUITE 100
CITY-ST-ZIP KENNESAW GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(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:

Frank C. Dolbow

Frank C. Dolbow

4/28/98

770 795-1330

CR2E034 (10/97)