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FILED

May 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000006686 (7)

1. Corporation Name

NORRELL RESOURCES CORPORATION

Principal Place of Business

3535 PIEDMONT RD NE  
ATLANTA GA 30305

Mailing Address

3535 PIEDMONT RD NE  
ATLANTA GA 30305



3. Date Incorporated or Qualified

12/20/1996

3a. Date of Last Report

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

4. FEI Number

58-2207534

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ 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

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 DP ☐ DELETE

NAME MILLER, C DOUGLAS  
STREET ADDRESS 3535 PIEDMONT RD NE  
CITY-ST-ZIP ATLANTA GA 30305

TITLE V ☐ DELETE

NAME BRYAN, LARRY J  
STREET ADDRESS 3535 PIEDMONT RD NE  
CITY-ST-ZIP ATLANTA GA 30305

TITLE VCFO ☐ DELETE

NAME GARNER, KENT  
STREET ADDRESS 3535 PIEDMONT RD NE  
CITY-ST-ZIP ATLANTA GA 30305

TITLE V ☒ DELETE

NAME ROSEN, PETER  
STREET ADDRESS 3535 PIEDMONT RD NE  
CITY-ST-ZIP ATLANTA GA 30305

TITLE VS ☐ DELETE

NAME HAIN, MARK  
STREET ADDRESS 3535 PIEDMONT RD NE  
CITY-ST-ZIP ATLANTA GA 30305

TITLE VT ☐ DELETE

NAME COLE, MADISON F JR  
STREET ADDRESS 3535 PIEDMONT RD NE  
CITY-ST-ZIP ATLANTA GA 30305

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

ASST. TREASURER

PAM TAYLOR

3535 PIEDMONT RD

ATLANTA GA 30305

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRE PAM TAYLOR

Date

4-30-97 (404)240-3000

Daytime Phone # 0012132

CR2E034 (9/96)