

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Jun 13 1997 8:00am  
Secretary of State

DOCUMENT # F96000006743 (6)

1. Corporation Name  
CONSORT TECHNOLOGIES, INC.



Principal Place of Business  
2700 CUMBERLAND PARKWAY  
SUITE 800  
ATLANTA GA 30339

Mailing Address  
2700 CUMBERLAND PARKWAY  
SUITE 300  
ATLANTA GA 30339-3321

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country

3. Date Incorporated or Qualified 12/24/1996 3a. Date of Last Report

4. FEI Number 58-1769437 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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                           | STREET ADDRESS                | CITY-ST-ZIP | DELETE                              |
|-------|--------------------------------|-------------------------------|-------------|-------------------------------------|
| P     | GHAVI, MAHMOUD R               | 2849 PACES FERRY ROAD         | ATLANTA GA  | <input type="checkbox"/>            |
| V     | SHERMAN, PEGGY B               | 2700 CUMBERLAND PKWY, STE 300 | ATLANTA GA  | <input type="checkbox"/>            |
| S     | <del>OPALDING, WILLIAM R</del> | 2700 CUMBERLAND PKWY, STE 300 | ATLANTA GA  | <input checked="" type="checkbox"/> |
| T     | DICKERSON, CARYN S             | 2700 CUMBERLAND PKWY, STE 300 | ATLANTA GA  | <input type="checkbox"/>            |
| CO    | <del>MOONING, PATRICK B</del>  | 2700 CUMBERLAND PKWY, STE 300 | ATLANTA GA  | <input checked="" type="checkbox"/> |
| C     | MCDOWELL, DAVID E              | 2700 CUMBERLAND PKWY, STE 300 | ATLANTA GA  | <input type="checkbox"/>            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE                   | CHANGE                   | ADDITION                 |
|-------|------|----------------|-------------|--------------------------|--------------------------|--------------------------|
| 11    |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12    |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13    |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14    |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.1   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.2   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.3   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.4   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.1   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.2   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.3   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.4   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.1   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.2   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.3   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4.4   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.2   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.3   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.4   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.2   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.3   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.4   |      |                |             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

D Jerome H. Baglien  
2700 Cumberland Parkway, Suite 300  
Atlanta, Ga. 30339

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:

Peggy B. Sherman

6/9/97

CP2E034 (9/96)