CR2E034 (5/98)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # F9700000577 (3)

JACKMONT MALL CONCEPTS, INC.

## FILED Sep 02 1998 8:00am Secretary of State

Principal Place of Business Malling Address 100 PEACHTREE ST., STE. 2275 100 PEACHTREE ST., STE. 2275 ATLANTA GA 30303 ATLANTA GA 30303 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/31/1997 4. FEI Number 2. Principal Place of Business 2a. Malling Address Applied For 58-2265847 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Zip Country Country 8. This corporation owes or has paid the curry, a year Intamphole 25 29 Personal Property Tax due June 30. Yes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PIERSON, ANDREW 2415 NORTH MONROE ST. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE MALL, SPACE FC 2 TALLAHASSEE FL 32303 83 84 City Zip Code 85 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE STITLE DELETE Change Addition JACKSON, MAYNARD H NAME 1.2 NAME 100 PEACHTREE ST., STE. 2275 STREET ADDRESS 1.3 STREET ADDRESS ATLANTA GA 30303 CITY-ST-ZiP 1.4 CITY-ST-ZIP CPTO TITL F DELETE 2.1 TITLE Change Addition HALPERN, DANIEL J 2.2 NAME 100 PEACHTREE ST., STE. 2275 STREET ADDRESS 2.3 STREET ADDRESS ATLANTA GA 30303 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change \_\_\_ Addition JACKSON, BROOKE R 3.2 NAME NAME 100 PEACHTREE ST., STE. 2275 STREET ADDRESS 3.3 STREET ADDRESS ATLANTA GA 30303 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE \_\_\_ Change \_\_\_ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 ÑAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP TITLE 6.1 TITLE \_\_ DELETE \_\_ Change \_\_ Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 13 if chapted, or An Amatical man address.

SIGNATURE

(404) 523-5744