

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 # **F97000002437 (8)**
1. Corporation Name

FIVE STAR ACQUISITION COMPANY

FILED
Jul 29 1998 8:00am
Secretary of State



Principal Place of Business
**1220 VENDMORE DRIVE
DALTON GA 30721**

Mailing Address
**1220 VENDMORE DRIVE
DALTON GA 30721**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1221 Vendmore Drive

Suite, Apt. #, etc.

City & State
23 Dalton, GA

Zip Country
24 30721

2a. Mailing Address
26 1221 Vendmore Drive

Suite, Apt. #, etc.

City & State
28 Dalton, GA

Zip Country
29 30721

3. Date Incorporated or Qualified

05/07/1997

4. FEI Number

58-2225899

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

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 **PD** ☐ DELETE
NAME **NUGENT, MICHAEL W**
STREET ADDRESS **1220 VENDMORE DRIVE**
CITY-STATE-ZIP **DALTON GA**

TITLE **ST** ☐ DELETE
NAME **DOTSON, RICHARD D**
STREET ADDRESS **1220 VENDMORE DRIVE**
CITY-STATE-ZIP **DALTON GA**

TITLE **CD** ☒ DELETE
NAME **MANSON JR, LAWRENCE C**
STREET ADDRESS **1220 VENDMORE DRIVE**
CITY-STATE-ZIP **DALTON GA**

TITLE **Chairman** ☐ DELETE
NAME **Lawrence E. Mock, Jr.**
STREET ADDRESS **1 Mellon Bank Center, RM 3200**
CITY-STATE-ZIP **Pittsburg, PA 15268**

TITLE **Ex. VP Finance & Admin.** ☐ DELETE
NAME **John L. Pugh**
STREET ADDRESS **1221 Vendmore Drive**
CITY-STATE-ZIP **Dalton, GA 30721**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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: **Richard D. Dotson**

CR2E034 (5/98)