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**FILED**  
**Feb 27, 1999 8:00 am**  
**Secretary of State**

02-27-1999 90094 026 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F98000001374**

1. Corporation Name

**PREMIER LENDING CORPORATION OF GEORGIA**

Principal Place of Business  
2759 DELK ROAD, SUITE 201  
MARIETTA GA 30066

Mailing Address  
2759 DELK ROAD, SUITE 201  
MARIETTA GA 30066

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/11/1998**

4. FEI Number

**58-2170746**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25 30067

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30067

30

9. Name and Address of Current Registered Agent

HURST, DWIGHT  
6339-3 ARGYLE FOREST BLVD.  
JACKSONVILLE FL 32244

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

**1-26-99**

12. OFFICERS AND DIRECTORS

TITLE PCOO ☐ DELETE  
NAME PHELPS, GEORGE  
STREET ADDRESS 2759 DELK ROAD, SUITE 201  
CITY-ST-ZIP MARIETTA GA 30066

TITLE V ☐ DELETE  
NAME HOLMES, DAVID  
STREET ADDRESS 2759 DELK ROAD, SUITE 201  
CITY-ST-ZIP MARIETTA GA 30066

TITLE V ☐ DELETE  
NAME LAMB, RICHARD  
STREET ADDRESS 2759 DELK ROAD, SUITE 201  
CITY-ST-ZIP MARIETTA GA 30066

TITLE V ☐ DELETE  
NAME BRYANT, MICHELENE  
STREET ADDRESS 2759 DELK ROAD, SUITE 201  
CITY-ST-ZIP MARIETTA GA 30066

TITLE V ☒ DELETE  
NAME TACKETT, MARK  
STREET ADDRESS 2759 DELK ROAD, SUITE 201  
CITY-ST-ZIP MARIETTA GA 30066

TITLE D ☐ DELETE  
NAME PITTARD, DARRELL D  
STREET ADDRESS 2180 ATLANTA PLAZA, 950 E. PACES FERRY RD  
CITY-ST-ZIP ATLANTA GA 30326

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 Senior Vice-President  
5.3 STREET ADDRESS Rees, Daniel  
2759 Delk Rd, Ste 201  
5.4 CITY-ST-ZIP Marietta, GA 30067

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME Vice President  
6.3 STREET ADDRESS Irma O'Connell  
2759 Delk Rd, Ste 201  
6.4 CITY-ST-ZIP Marietta, GA 30067

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 with all other like empowered.

SIGNATURE:

*Irma O'Connell* Irma O'Connell

**1-26-99**

Date

**770-952-0606**

Daytime Phone #

CR2E034 (11/98)