PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9800001374

1. Corporation Name

PREMIER LENDING CORPORATION OF GEORGIA

Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc.	Principal Place	e of Business	Mailing Address			((() () () () () () () () ()	.,		
2. Principal Place of Business	2759 DELK ROA	AD. SUITE 201	2759 DELK ROAD. SUITE 201						
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2. Principal Place of Business 2a, Mailing Address 58-2170746 Not Applicad For S8-2170746 State Stat									
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City & State Country Country State	Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certifcate of Status Desired			
Zip Country Zip Country Zip Country R. This corporation owes the current year Intangible Personal Property Tax. Yes Zik No	City & State	⊢ ,			· · · · · · · · · · · · · · · · · · ·	· -	•		
Personal Property Tax.		2		Countr					
HURST, DWIGHT 6339-3 ARGYLE FOREST BLVD. JACKSONVILLE FL 32244 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 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, or point, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or point a familiarywith, and accept the abflorations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed fame of registered agent and title if applicable. (NOTE Registered Agent signature returned when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PCOO DELETE 11. TITLE PCOO DELETE 11. TITLE PCOO DELETE 11. TITLE PHELPS, GEORGE 12. WAVE STREET ADDRESS CITY-ST-ZP MARIETTA GA 30066 14. City-ST-ZP MARIETTA GA 30066 14. City-ST-ZP MARIETTA GA 30066 14. City-ST-ZP MARIETTA GA 30066 2.4 City-ST-ZP TITLE V DELETE 3.1 TITLE V Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Addition STREET ADDRESS CT759 DELK ROAD, SUITE 201 Change Change CT750 Change CT750 Change C		_		Country	,	· ·		[Ä]No	
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STREET ADDRESS 2759 DELK ROAD. SUITE 201 4.3 STREET ADDRESS					i				

ATLANTA GA 30326

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.

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4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

MARIETTA GA 30066

MARIETTA GA 30066

PITTARD, DARRELL D

2759 DELK ROAD, SUITE 201

2180 ATLANTA PLAZA, 950 E. PACES FERRY RD

TACKETT, MARK

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Rees.

Dance

VICE President

Irma Oconnell

2759 Delk Rd, Stc 201

2759 Delk Rd Ste 201

Manette, GA 30067

Vice-President

Change

Change

Addition

Addition

FILED Feb 27, 1999 8:00 am

Secretary of State

02-27-1999 90094 026 ***150.00