**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT
**1995**

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

APPROVED AND FILED
95 APR 20 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G67183** **(5)**

1. Corporation Name
**CPW SYSTEMS, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 245 PEACHTREE CENTER AVE.<br>SUITE 1100<br>ATLANTA GA 30303<br>US | 245 PEACHTREE CENTER AVE.<br>SUITE 1100<br>ATLANTA GA 30303<br>US |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **10/31/1983**
3a. Date of Last Report: **03/30/1994**

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

4. FEI Number: **59-2463580** ☐ 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

**CT CORPORATION SYSTEM**
**1200 SOUTH PINE ISLAND ROAD**
**PLANTATION FL 33324**

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | DP | 11 TITLE | ☑ Change ☐ Addition<br>D/P |
| NAME | SMARTT, ROBERT L. | 12 NAME | Richard Corrigan |
| STREET ADDRESS | 245 PEACHTREE CENTER AVE., SUITE 1100 | 13 STREET ADDRESS | 245 Peachtree Center Ave. Ste. 1100 |
| CITY-ST-ZIP | ATLANTA GA | 14 CITY-ST-ZIP | Atlanta, GA. 30303 |
| TITLE | DVP | 21 TITLE | ☑ Change ☐ Addition<br>D/VP/AS |
| NAME | CORRIGAN, RICHARD | 22 NAME | Lamar V. Hallman |
| STREET ADDRESS | 245 PEACHTREE CENTER AVE., STE 1100 | 23 STREET ADDRESS | 245 Peachtree Center Ave. Ste. 1100 |
| CITY-ST-ZIP | ATLANTA GA | 24 CITY-ST-ZIP | Atlanta, GA. 30303 |
| TITLE | DST | 31 TITLE | ☑ Change ☐ Addition<br>D/ST |
| NAME | STRICKLAND,EDD | 32 NAME | J. Michael Baroumier |
| STREET ADDRESS | 245 PEACHTREE CENTER AVE., SUITE 1100 | 33 STREET ADDRESS | 245 Peachtree Center Ave. Ste. 1100 |
| CITY ST ZIP | ATLANTA GA | 34 CITY ST ZIP | Atlanta, GA. 30303 |
| TITLE | | 41 TITLE | ☐ Change ☑ Addition<br>VP/AS (Corporate only) |
| NAME | | 42 NAME | Deborah V. Chandler |
| STREET ADDRESS | | 43 STREET ADDRESS | 245 Peachtree Center Ave. Ste. 1100 |
| CITY ST ZIP | | 44 CITY-ST-ZIP | Atlanta, GA. 30303 |
| TITLE | | 51 TITLE | ☐ Change ☑ Addition<br>VP/AS (Corporate only) |
| NAME | | 52 NAME | Faye O. Haack |
| STREET ADDRESS | | 53 STREET ADDRESS | 245 Peachtree Center Ave. Ste. 1100 |
| CITY ST ZIP | | 54 CITY ST ZIP | Atlanta, GA. 30303 |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY ST ZIP | | 64 CITY ST ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:** _____ 4/14/95 Date 404-230-6808 Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF FOLLOWING OFFICER OR DIRECTOR
Richard Corrigan, President

0002966 CP