

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **G67183** (5)

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

Principal Place of Business

**FDIC-100 COLONY SQ. BOX 68**  
~~SUITE 2200~~  
~~ATLANTA GA 30361~~  
US

Mailing Address

**FDIC-100 COLONY SQ. BOX 68**  
~~SUITE 2200~~  
~~ATLANTA GA 30361~~  
US

2. Principal Place of Business

21 **FDIC - 1201 W. Peachtree St.**

Suite, Apt. #, etc.

22 **Suite 1800**

23 City & State  
**Atlanta, GA**

24 Zip Country  
**30309 U.S.**

2a. Mailing Address

26 **FDIC-1201 W. Peachtree St.**

Suite, Apt. #, etc.

27 **Suite 1800**

28 City & State  
**Atlanta, GA**

29 Zip Country  
**30309 U.S.**

3. Date Incorporated or Qualified  
**10/31/1983**

3a. Date of Last Report  
**05/01/1996**

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

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	DP	<input checked="" type="checkbox"/> DELETE
NAME	<b>CORRIGAN, RICHARD</b>	
STREET ADDRESS	<b>FDIC-100 COLONY SQ. BOX 68</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30361</b>	
TITLE	DVAS	<input type="checkbox"/> DELETE
NAME	<b>RAY, PATRICIA J</b>	
STREET ADDRESS	<b>FDIC-100 COLONY SQ. BOX 68</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30361</b>	
TITLE	DVAS	<input type="checkbox"/> DELETE
NAME	<b>FARRELL, CHARLES P</b>	
STREET ADDRESS	<b>FDIC-100 COLONY SQ. BOX 68</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30361</b>	
TITLE	DST	<input checked="" type="checkbox"/> DELETE
NAME	<b>ROSSETTI, JOHN P</b>	
STREET ADDRESS	<b>FDIC-100 COLONY SQ. BOX 68</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30361</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Gary L. Thompson</b>	
1.3 STREET ADDRESS	<b>FDIC-1201 W. Peachtree Street, Suite 1800</b>	
1.4 CITY-ST-ZIP	<b>Atlanta, GA 30309</b>	
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	<b>FDIC - 1201 W. Peachtree St., Suite 1800</b>	
2.4 CITY-ST-ZIP	<b>Atlanta, GA 30309</b>	
3.1 TITLE	DVAS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	<b>FDIC - 1201 W. Peachtree St., Suite 1800</b>	
3.4 CITY-ST-ZIP	<b>Atlanta, GA 30309</b>	
4.1 TITLE	DST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>Lawrence W. Lockwood</b>	
4.3 STREET ADDRESS	<b>FDIC - 1201 W. Peachtree St., Suite 1800</b>	
4.4 CITY-ST-ZIP	<b>Atlanta, GA 30309</b>	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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:

**GARY L. THOMPSON**  
Signature and typed or printed name of signing officer or director  
Gary L. Thompson, President

**3-18-97**

(404) 817-1411

Date

Daytime Phone #

CR2E034 (9/96)