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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 9:27

DOCUMENT # **H17539** **(8)**

1. Corporation Name
LIBERTY TORCH, INC.

Principal Place of Business	Mailing Address
245 PEACHTREE CTR AVE. STE 1100 ATLANTA GA 30303 US	245 PEACHTREE CTR. AVE. STE 1100 ATLANTA GA 30303 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/21/1984
3a. Date of Last Report: 04/11/1994

2. Principal Place of Business — 21:
2a. Mailing Address — 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: 59-2835442 ☐ 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 D/P
NAME	SMARTT, ROBERT L.	12 NAME	J. Michael Barganier
STREET ADDRESS	245 PEACHTREE CTR AVE. STE 1100	13 STREET ADDRESS	245 Peachtree Center Ave. Ste. 1100
CITY-ST-ZIP	ATLANTA GA 30303	14 CITY-ST-ZIP	Atlanta, GA. 30303
TITLE	DVST	21 TITLE	☐ Change ☐ Addition D/S/T
NAME	CORRIGAN, RICHARD	22 NAME	Richard Corrigan
STREET ADDRESS	245 PEACHTREE CTR 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	DV	31 TITLE	☑ Change ☐ Addition D/VP/AS
NAME	STRICKLAND, EDD M.	32 NAME	Deborah Y. Chandler
STREET ADDRESS	245 PEACHTREE CTR AVE. STE 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
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☑ Addition VP/HS - officer only
NAME		52 NAME	Faye C. 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 VP/HS - officer only
NAME		62 NAME	Lamar P. McMillian
STREET ADDRESS		63 STREET ADDRESS	245 Peachtree Center Ave. Ste. 1100
CITY-ST-ZIP		64 CITY-ST-ZIP	Atlanta, GA. 30303

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)(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: J. Michael Barganier 3/23/95 404/230-6965
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL WHO SIGNED ABOVE — Date — Daytime Phone #
J. Michael Barganier, President

0009094 CP