

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Dorinda B. Myer
Secretary of State
P.O. Box 1000, Tallahassee, FL 32304

DOCUMENT # H23812

(1)

MONROE VENTURE II, INC.

265 PEACHTREE CTR. AVE.
SUITE 300
ATLANTA GA 30303

P.O. BOX 56766
ATLANTA GA 30343

APPROVED
AND
FILED
JUN 1 - 1 AM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Foreign Name (If known)	26. Mailing Address	3. Date incorporated in U.S. (month/year)	3a. Date of Last Report
21 1201 W. Peachtree ST, NE	26 1201 W. Peachtree ST, NE	10/01/1984	04/27/1994
22 Suite 1800	27 Suite 1800	4. FID Number	Applied For Not Applicable
23 Atlanta, Georgia	28 Atlanta, Georgia	5. Certificate of Status Filed	\$8.75 Additional Fee Required
24 30309-3415	29 30309-3415	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
25 US	30 US	8. This corporation has liability for intangible tax under Fla. Stat. Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEMS, INC
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.01(2)(c) 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. Thereby, accept the appointment as registered agent. I am changing with and accept this appointment of Section 607.01(2)(b) Florida Statutes.

SIGNATURE

By the Registered Agent for the corporation, in 1994

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	DP RAY, PATRICIA J 285 PEACHTREE CTR. AVE. STE. 300 ATLANTA GA 30303	NAME	☐ Change ☐ Addition 1201 W. Peachtree ST, NE, Suite 1800 Atlanta, Georgia 30309-3415
NAME	D CUMMINS, MICHAEL G 285 PEACHTREE CTR. AVE. STE. 300 ATLANTA GA 30303	NAME	☒ Change ☐ Addition DV 1201 W. Peachtree ST, NE, Suite 1800 Atlanta, Georgia 30309-3415
NAME	DV PAYNE, RICHARD 285 PEACHTREE CTR. AVE. STE.300 ATLANTA GA 30303	NAME	☒ Change ☐ Addition D 1201 W. Peachtree ST, NE, Suite 1800 Atlanta, Georgia 30309-3415
NAME	VS NATSON, RONALD 285 PEACHTREE CTR. AVE. STE.300 ATLANTA GA 30303	NAME	☒ Change ☒ Addition S LOCKWOOD, LAWRENCE W 1201 W. Peachtree ST, NE, Suite 1800 Atlanta, Georgia 30309-3415
NAME	T FERREBEE, SUBRENA 285 PEACHTREE CTR. AVE. STE.300 ATLANTA GA 30303	NAME	☐ Change ☐ Addition 1201 W. Peachtree ST, NE, Suite 1800 Atlanta, Georgia 30309-3415

14. I hereby certify that the information required with this filing is voluntarily furnished and that, not only for the corporation stated in Section 607.01(2)(b) Florida Statutes, but also for the corporation stated in the corporation's board of directors, such change was authorized by the corporation's board of directors. I am changing with and accept this appointment of Section 607.01(2)(b) Florida Statutes, and that my name appears in the list of the corporation's board of directors with an address.

SIGNATURE:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-95