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PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **H45663** **(2)**

1. Corporation Name
LS-16 CORPORATION

Principal Place of Business	Mailing Address
100 COLONY SQ. BOX 68 STE 2200 ATLANTA GA 30361 US	100 COLONY SQ. BOX 68 STE 2200 ATLANTA GA 30361-6206 US

3. Date Incorporated or Qualified: **03/06/1985**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business	2a. Mailing Address
21 % FDIC 1201 W. Peachtree St, N.E.	26 % FDIC 1201 W. Peachtree St, N.E.
Suite, Apt. #, etc. 22 Suite 1800	Suite, Apt. #, etc. 27 Suite 1800
City & State 23 Atlanta, GA	City & State 28 Atlanta, GA
Zip: 24 30309 Country: 25 Fulton	Zip: 29 30309 Country: 30 Fulton

4. FEI Number: **59-2627871** ☐ 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 Section 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 (Type or print name of registered agent, and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☐ DELETE	1.1 TITLE: D/P	☒ Change ☐ Addition
NAME	RAY, PATRICIA J		1.2 NAME: Ray, Patricia J.	
STREET ADDRESS	100 COLONY SQ. BOX 68		1.3 STREET ADDRESS: 1201 W. Peachtree St., N.E., Suite 1800	
CITY-ST-ZIP	ATLANTA GA 30361		1.4 CITY-ST-ZIP: Atlanta, GA 30309	
TITLE	DVPA	☐ DELETE	2.1 TITLE: D/VP/AS	☒ Change ☐ Addition
NAME	FARRELL, CHARLES P		2.2 NAME: Farrell, Charles P.	
STREET ADDRESS	100 COLONY SQ. BOX 68		2.3 STREET ADDRESS: 1201 W. Peachtree St., N.E, Suite 1800	
CITY-ST-ZIP	ATLANTA GA 30361		2.4 CITY-ST-ZIP: Atlanta, GA 30309	
TITLE	DST	☐ DELETE	3.1 TITLE: S/T/D	☒ Change ☐ Addition
NAME	ROSSETTI, JOHN P		3.2 NAME: Rossetti, John P.	
STREET ADDRESS	100 COLONY SQ. BOX 68		3.3 STREET ADDRESS: 1201 W. Peachtree St., N.E., Suite 1800	
CITY-ST-ZIP	ATLANTA GA 30361		3.4 CITY-ST-ZIP: Atlanta, GA 30309	
TITLE	VASO	☒ DELETE	4.1 TITLE:	☐ Change ☐ Addition
NAME	HAACK, FAYE O		4.2 NAME:	
STREET ADDRESS	245 PEACHTREE CENTER AVE. #1100		4.3 STREET ADDRESS:	
CITY-ST-ZIP	ATLANTA GA 30303		4.4 CITY-ST-ZIP:	
TITLE	VASO	☒ DELETE	5.1 TITLE:	☐ Change ☐ Addition
NAME	HALLMAN, LAMAR V		5.2 NAME:	
STREET ADDRESS	245 PEACHTREE CENTER AVE. #1100		5.3 STREET ADDRESS:	
CITY-ST-ZIP	ATLANTA GA 30303		5.4 CITY-ST-ZIP:	
TITLE		☐ DELETE	6.1 TITLE:	☐ Change ☐ Addition
NAME			6.2 NAME:	
STREET ADDRESS			6.3 STREET ADDRESS:	
CITY-ST-ZIP			6.4 CITY-ST-ZIP:	

CR2E034 (9/96)

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: 2/4/97 (404) 817-2567

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Patricia J. Ray, President

0012784