

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JAN 23 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K96681

(7)

1. Corporation Name

GENERAL TRUST CORPORATION

Principal Place of Business

245 PEACHTREE CENTER AVE
SUITE 1100
ATLANTA GA 30303

Mailing Address

245 PEACHTREE CENTER AVE
SUITE 1100
ATLANTA GA 30303

100001393201

-01/30/95--01084--010

*****8.75 *****8.75
DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

Zip

Country

24

25

28

30

9. Name and Address of Current Registered Agent

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

3. Date Incorporated or Qualified

06/20/1989

3a. Date of Last Report

04/11/1994

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes



Yes



No

10. Name and Address of New Registered Agent

100001393201

01/30/95--01084--010

****200.00L ****200.00

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP
CORRIAN, RICHARD
245 PEACHTREE CENTER AVE, SUITE 1100
ATLANTA GA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DV
MCQUEEN, JOHN M
245 PEACHTREE CENTER AVE, SUITE 1100
ATLANTA GA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DST
DAVIS, JOSEPH M
245 PEACHTREE CENTER AVE, SUITE 1100
ATLANTA GA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

McQueen, John M. (Resigned 12/30/94)

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Director, President
Richard Corriar
245 Peachtree Center Ave., N.E., #1100
Atlanta, GA 30303

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Director, V.P., Asst. Secy
Deborah Y. Chandler
245 Peachtree Center Ave., N.E., #1100
Atlanta, GA 30303

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Director, V.P., Asst. Secy
Faye O. Haack
245 Peachtree Center Ave., N.E., #1100
Atlanta, GA 30303

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Director, V.P., Asst. Secy
Robert L. Smartt
245 Peachtree Center Ave., N.E., #1100
Atlanta, GA 30303

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 110.07(3)(b), Florida Statutes. I further certify that the information included 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:

Richard Corriar, President, 1-13-95 (404) 225-5062

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature Here