

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P03072** (6)

1. Corporation Name

GIAC LEASING CORPORATION



Principal Place of Business

**THREE RAVINIA DRIVE
SUITE 2000
ATLANTA GA 30346-9149**

Mailing Address

**THREE RAVINIA DRIVE
SUITE 2000
ATLANTA GA 30346-9149**

2. Principal Place of Business

21 **THREE RAVINIA DR. # 2900**

Suite, Apt. #, etc.

22 **C/O CORPORATE TAX**

City & State

23 **ATLANTA, GA.**

Zip

24 **30346-2149**

Country

2a. Mailing Address

26 **THREE RAVINIA DR. # 2900**

Suite, Apt. #, etc.

27 **C/O CORPORATE TAX**

City & State

28 **ATLANTA, GA.**

Zip

29 **30346-2149**

Country

3. Date Incorporated or Qualified

08/16/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

62-0800580

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 **WE HAVE FILED.**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 in state

(NOTE: Registered Agent signature required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
SINYARD, DAVID B**
STREET ADDRESS **3 RAVINIA DR, STE 2000**
CITY- ST- ZIP **ATLANTA GA**

TITLE ☐ DELETE

NAME **VP
GOODSON, MICHAEL L.**
STREET ADDRESS **THREE RAVINIA DR STE 2000**
CITY- ST- ZIP **ATLANTA GA**

TITLE ☐ DELETE

NAME **DC
STALEY, GRAHAM D**
STREET ADDRESS **3 RAVINIA DR, STE 2000**
CITY- ST- ZIP **ATLANTA GA**

TITLE ☐ DELETE

NAME **T
SINYARD, DAVID B**
STREET ADDRESS **THREE RAVINIA DR. STE 2000**
CITY- ST- ZIP **ATLANTA GA 30346-2149**

TITLE ☐ DELETE

NAME **S
SMITH, STEVEN W.**
STREET ADDRESS **THREE RAVINIA DRIVE, SUITE 2000**
CITY- ST- ZIP **ATLANTA GA 30346-2149**

TITLE ☐ DELETE

NAME **D
RODOIAKIS, ANTHONY G.**
STREET ADDRESS **THREE RAVINIA DRIVE, SUITE 2000**
CITY- ST- ZIP **ATLANTA GA 30346-2149**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **P/O
SINYARD, DAVID B.**
1.3 STREET ADDRESS **THREE RAVINIA DR. - SUITE 2900**
1.4 CITY- ST- ZIP **ATLANTA, GA. 30346-2149**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **V
GOODSON, MICHAEL L.**
2.3 STREET ADDRESS **THREE RAVINIA DR. - SUITE 2900**
2.4 CITY- ST- ZIP **ATLANTA, GA. 30346-2149**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **C/O
STALEY, GRAHAM D.**
3.3 STREET ADDRESS **THREE RAVINIA DR. - SUITE 2900**
3.4 CITY- ST- ZIP **ATLANTA, GA. 30346-2149**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME **T
SINYARD, DAVID B.**
4.3 STREET ADDRESS **THREE RAVINIA DR. - SUITE 2900**
4.4 CITY- ST- ZIP **ATLANTA, GA. 30346-2149**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME **S
SMITH, STEVEN W.**
5.3 STREET ADDRESS **THREE RAVINIA DR. - SUITE 2900**
5.4 CITY- ST- ZIP **ATLANTA, GA. 30346-2149**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME **V/D
RODOIAKIS, ANTHONY G.**
6.3 STREET ADDRESS **THREE RAVINIA DR. - SUITE 2900**
6.4 CITY- ST- ZIP **ATLANTA, GA. 30346-2149**

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)(k), 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 owner 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. I have attached with an address

SIGNATURE

Michael L. Goodson

MICHAEL L. GOODSON

4/22/96

770-604-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone

CR2E034 (12/95)

Directors and Officers
GIAC Leasing Corporation

DIRECTORS:

Anthony G Rodolakis	Director
David B Sinyard	Director
Graham D Staley	Director

OFFICERS:

Thomas H Brettschneider	Vice President
Michael L Goodson	Vice President
Shawn M Greenberg	Assistant Secretary
Anthony G Rodolakis	Vice President
William J Shea	Vice President
David B Sinyard	Treasurer
	President
Steven W Smith	Secretary
Graham D Staley	Chairman
Jon S Wright	Vice President