

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P05159 (9)
1. Corporation Name
FIRST AMERICAN RESOURCES CORPORATION OF GEORGIA

Principal Place of Business
2030 RIVERVIEW INDUSTRIAL DR
MABLETON GA 30059

Mailing Address
2030 RIVERVIEW INDUSTRIAL DR
MABLETON GA 30059-2942

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0542 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 607.0509, Florida Statutes.

SIGNATURE

Signature of the person submitting this report (Section 607.0509, Florida Statutes)

Signature of the person submitting this report (Section 607.0509, Florida Statutes)

1501

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WILLIS, WILLIAM L.
STREET ADDRESS 214 TOWNSEND PLACE, NW
CITY- ST- ZIP ATLANTA GA

TITLE D
NAME WILLIS, DONNA O.
STREET ADDRESS 214 TOWNSEND PLACE, NW
CITY- ST- ZIP ATLANTA GA

TITLE D
NAME SATOLA, SARAH E.
STREET ADDRESS 214 TOWNSEND PLACE, NW
CITY- ST- ZIP ATLANTA GA

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 NAME
15 STREET ADDRESS
16 CITY- ST- ZIP
17 TITLE
18 NAME
19 STREET ADDRESS
20 CITY- ST- ZIP
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45 NAME
46 STREET ADDRESS
47 CITY- ST- ZIP
48 NAME
49 STREET ADDRESS
50 CITY- ST- ZIP

PRESIDENT/CEO
STANLEY A. HOLLANDER
4602 TRINITY DR
MARIETTA, GA 30062

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 a duly authorized agent, and that I am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13 of this report, and that I am an attachment with an address.

SIGNATURE: *Stanley A. Hollander* STANLEY A. HOLLANDER 3/12/97 (404) 355-5000

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 03/01/1985
3a. Date of Last Report 07/23/1996
4. FEI Number 58-1252382
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 [X] No
10. Name and Address of New Registered Agent

CR2E034 (9/96)