

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

001395

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 13, 1999 8:00 am  
Secretary of State

04-13-1999 90108 013 \*\*\*150.00

DOCUMENT # P05159

1. Corporation Name

FIRST AMERICAN RESOURCES CORPORATION OF GEORGIA

Principal Place of Business

2030 RIVERVIEW INDUSTRIAL DR  
MABLETON GA 30126  
US

Mailing Address

2030 RIVERVIEW INDUSTRIAL DR  
MABLETON GA 30126  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1985

4. FEI Number

58-1252382

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 owes the current year Intangible  
Personal Property Tax.



Yes

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

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

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 607.0508, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable).

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE PCOD ☐ DELETE

NAME HOLLANDER, STANLEY A  
STREET ADDRESS 4602 TRAYWICH DR  
CITY-ST-ZIP MARIETTA GA

TITLE VPS ☐ DELETE

NAME KEELER, CLARK A  
STREET ADDRESS 6117 FAIRLONG RUN  
CITY-ST-ZIP SEWORTH GA 30101

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLARK A KEELER, SECRETARY

Date

Daytime Phone #

CR2E034 (1/1/98)