

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

1082

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P05167 (2)

1. Corporation Name

SUN FINANCIAL SERVICES, INC.



Principal Place of Business

Mailing Address

1300 OAKBROOK DR.
P.O. BOX 5250
NORCROSS GA 30091

1300 OAKBROOK DR.
P.O. BOX 5250
NORCROSS GA 30091

3. Date Incorporated or Qualified
03/01/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

58-1362491

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME PROCKOW, I. ERIC
STREET ADDRESS 1300 OAKBROOK DR.
CITY-ST-ZIP NORCROSS GA

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE PD
NAME CRILLY, JOHN H.
STREET ADDRESS 3928 CRAB ORCHARD LN
CITY-ST-ZIP NORCROSS GA

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VP
NAME RODDY, ROBERT A
STREET ADDRESS 3777 TRENTON DR
CITY-ST-ZIP LITHONIA GA

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VP
NAME MCCALL, BRUCE C
STREET ADDRESS 2610 BRIERS NORTH DR
CITY-ST-ZIP ATLANTA GA

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VP
NAME YOUNG, MARTIN C
STREET ADDRESS 1220 COLD HARBOR DR
CITY-ST-ZIP ROSWELL GA

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE VP
NAME METZ, MARK A
STREET ADDRESS 4914 WATERPORT WAY
CITY-ST-ZIP DULUTH GA

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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 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:

Frank McGulre

Frank McGulre
Vice President

4/5/96 770 449-6116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

SUN DATA, INC.
OFFICERS & DIRECTORS

NAME	TITLE	SS#	ADDRESS	% Owned
I. Eric Prockow	**Chairman & C.E.O.	258-33-8107	1300 OAKBROOK DE NOECROSS 30091 GA	90%
John H. Crilly	**President	484-46-9729	3928 Crab Orchard Ln., Norcross, GA	10%
Robert A. Roddy	Vice President & C.F.O.	257-11-8551	3777 Trenton Dr., Lithonia, GA	
Bruce C. McCall	Vice President - Legal & General Counsel	223-88-3694	2610 Briars North Dr., Atlanta, GA	
Martin C. Young	Vice-President - Retail Sales	266-88-2073	1220 Cold Harbor Dr., Roswell, GA	
Mark A. Metz	Vice-President - Wholesale	419-80-9208	4914 Waterport Way, Duluth, GA	
Frank J. McGuire	Vice President - Tax / Administration	156-40-6299	4254 Bridge C., Norcross, GA	
Robert Necessary	Vice-President - Leasing	255-80-9740	5856 Match Point Drive, Norcross, GA	
John O'Hara	Vice-President - Operations	076-60-4193	780 Lake Forest Pass, Roswell, GA	
Ronald D. Beito	Vice-President	473-56-2134	191 Westchester Way, Alpharetta, GA	

** Denotes Directors

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