

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

FILED
May 21 1997 8:00am
Secretary of State

DOCUMENT # P05167

(2)

1. Corporation Name

SUN FINANCIAL SERVICES, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21 ONE Sun Court

Suite, Apt. #, etc.

22

City & State

23 Norcross GA

Zip

24 30092

Country

2a. Mailing Address

26 ONE Sun Court

Suite, Apt. #, etc.

27 PO Box 926020

City & State

28 Norcross GA

Zip

29 30092-9204

Country

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/01/1985

3a. Date of Last Report

04/17/1996

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

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

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

TITLE PD ☐ DELETE

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

TITLE VP ☐ DELETE

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

TITLE VP ☐ DELETE

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

TITLE VP ☐ DELETE

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

TITLE VP ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME ONE Sun Court
13 STREET ADDRESS Norcross GA
14 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 4164 Treadur Bay Lane
6.3 STREET ADDRESS Norcross GA
6.4 CITY-ST-ZIP

14. I do 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 on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/12/97

Date

(770) 449-6116

Daytime Phone

CR2E034 (9/96)

Sun Data, Inc.
Officers and Directors

<u>Name</u>	<u>Title</u>	<u>SS#</u>	<u>Address</u>
Eric Prockow	*Chairman & CEO	258-33-8017	4556 Northside Dr. Atlanta, GA 30327
John H. Crilly	*President	484-46-9729	3928 Crab Orchard Lane Norcross, GA 30092
Robert A. Roddy	VP and CFO	257-11-8551	3777 Trenton Drive Lithonia, GA 30058
Bruce C. McCall	VP-Legal and General Counsel	223-88-3694	5516 Mount Vernon Way Dunwoody, GA 30338
Martin C. Young	VP - Direct Sales	266-88-2073	1220 Cold Harbor Drive Roswell, GA 30075
Robert Spessard	VP - Marketing	043-56-9246	10235 Brier Mill Alpharetta, GA 30202
Gary Otto	VP-Retail Sales	473-60-5101	9770 Foxworth Dr. Alpharetta, GA 30202
Mark Metz	VP-Sales	419-80-9208	4164 Treaddur Bay Lane Norcross, GA 30092
Robert Necessary	VP-Leasing	255-80-9740	5195 Chaversham Lane Norcross, GA 30092
Ronald D. Beito	VP	473-56-2134	191 Westchester Way Alpharetta, GA 30202
John O'Hara	VP-Operations	076-60-4193	1715 Glen Eden Court Grayson, GA 30221
Frank McGuire	VP - Tax	156-40-6299	3320 Highgate Hills Drive Duluth, GA 30155