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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P06713** (2)

1. Corporation Name

HBO & COMPANY OF GEORGIA

Principal Place of Business

**301 PERIMETER CENTER NORTH
ATLANTA GA 30346**

Mailing Address

**301 PERIMETER CENTER NORTH
ATLANTA GA 30346**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1985

3a. Date of Last Report

03/04/1994

4. FEI Number

58-1606192

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 D32,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 State Apt # etc

2a. Mailing Address

26 State Apt # etc

22 City & State

27 City & State

24 Zip

25 Locality

29 Zip

30 Locality

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 607.0607 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 Sections 607.0607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

101 NAME	PD MCCALL, CHARLES W
102 STREET ADDRESS	301 PERIMETER CTR N ATLANTA GA
103 CITY & STATE	
104 NAME	V MC CARTY, MICHAEL W
105 STREET ADDRESS	301 PERIMETER CENTER N. ATLANTA GA
106 CITY & STATE	
107 NAME	VS GILBERT, JAMES A.
108 STREET ADDRESS	301 PERIMETER CENTER N. ATLANTA GA
109 CITY & STATE	
110 NAME	V ROGERS, MICHAEL M
111 STREET ADDRESS	301 PERIMETER CENTER N. ATLANTA GA
112 CITY & STATE	
113 NAME	VT GILBERTSON, JAY P
114 STREET ADDRESS	301 PERIMETER CENTER N. ATLANTA GA
115 CITY & STATE	
116 NAME	V KAPPEL, MICHAEL L
117 STREET ADDRESS	301 PERIMETER CENTER N. ATLANTA GA
118 CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

141 NAME	☐ Change ☐ Addition
142 STREET ADDRESS	
143 CITY & STATE	
144 NAME	☐ Change ☐ Addition
145 STREET ADDRESS	
146 CITY & STATE	
147 NAME	☐ Change ☐ Addition
148 STREET ADDRESS	
149 CITY & STATE	
150 NAME	☒ Change ☐ Addition
151 STREET ADDRESS	David A. Schenk
152 CITY & STATE	301 Perimeter Center North Atlanta, GA 30346
153 NAME	☐ Change ☐ Addition
154 STREET ADDRESS	
155 CITY & STATE	
156 NAME	☐ Change ☐ Addition
157 STREET ADDRESS	
158 CITY & STATE	

14. I, the undersigned, certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 130 (2)(b) Florida Statutes. I further certify that the information furnished 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 person or persons empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or my official name with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF MONITORING OFFICER OR DIRECTOR

Jay P. Gilbertson Jay P. Gilbertson

4/28/95

(404) 393-6000

