FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FLORIDA DEPARTMENT OF STATE Mar 20 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL ŘEPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS . 1997 **DOCUMENT#** 1. Corporation Name TRIBBLE & RICHARDSON, INC. Principal Place of Business Mailing Address 4875 RIVERSIDE DRIVE SAME P.O. BOX 13147 3. Date Incorporated or Qualified | 3a. Date of Last Report MACON, GA 31208-7147 08/05/85 04/15/97 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 26 58-1080930 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 26 **Trust Fund Contribution** Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutea Yes No 24 29 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name CAPITAL CONNECTION 82 Street Address (P.O. Box Number Is Not Acceptable) 417 E. VIRGINIA STREET 83 SUITE ONE 84 City Zip Code TALLAHASSEE FL 32301 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) DATÉ 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE PRESIDENT 1.1 TITLE Change Addition RICHARDSON, ELM A. JR. NAME 12 NAME STREET ADDRESS 5750 RIVOLI DRIVE 1.3 STREET ADDRESS CITY - ST - ZIP 1.4 City - St - ZIP <u> (ACON GA</u> TITLE SR. VICE PRESIDENT 21 TITLE DELETE Change Addition NAME SEDGWICK, BRADFORD 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS **123 TIMBER RIDGE** CITY - ST - ZIP 24 CITY - ST - ZIP IIILE 3.1 TITLE DELETE Change Addition GARRETSON, HARRY F. III NAME 3.2 NAME **2942 VICTORIA CIRCLE** 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP **MACON GA** VICE PRESIDENT TITLE 4.1 TITLE DELETE Change Addition NAME **DELVIZIS, MICHAEL** 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 2030 HUNTERWOOD DRIVE CITY - ST - ZIP 4.4 CITY - ST - ZIP BRENTWOOD, TN **800002453098** -03/20/98--010200**%** TITLE 6.1 TITLE DELETE Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***165.00 CITY - ST - ZIP 5.4 CITY - RT - ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 8.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST - ZIP 6.4 CITY - ST - ZIP I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(\$)(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 AND TYPED OR PRINTED NAME OF FIGNING OFFICER OR DIRECTOR

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