

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P07060

1. Corporation Name

AMENDED REPORT

NIX MANN PERKINS & WILL, INC.

Principal Place of Business

1382 PEACHTREE STREET, NE
ATLANTA, GA 30309

Mailing Address

1382 PEACHTREE STREET, NE
ATLANTA, GA 30309

Amended Report

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MWB

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

08/09/1985

3a. Date of Last Report

06/22/1995

4. FEI Number

58-1293037

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

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 607.0502 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

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

12/20/96

Sign as to: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME NIX, I. LEWIS
STREET ADDRESS 1382 PEACHTREE STREET NE
CITY-ST-ZIP ATLANTA GA 30309

TITLE VD ☐ DELETE

NAME SWORDS, P. GARY
STREET ADDRESS 1382 PEACHTREE STREET NE
CITY-ST-ZIP ATLANTA, GA 30309

TITLE CSD ☐ DELETE

NAME MANN, HENRY A.
STREET ADDRESS 1382 PEACHTREE STREET NE
CITY-ST-ZIP ATLANTA, GA 30309

TITLE V ☐ DELETE

NAME AYNSLEY, STUART
STREET ADDRESS 1382 PEACHTREE STREET NE
CITY-ST-ZIP ATLANTA, GA 30309

TITLE V ☐ DELETE

NAME JOHNSON, DAVID C.
STREET ADDRESS 1382 PEACHTREE STREET NE
CITY-ST-ZIP ATLANTA, GA 30309

TITLE VP ☐ DELETE

NAME CADRECHA, MANUEL
STREET ADDRESS 1382 PEACHTREE STREET NE
CITY-ST-ZIP ATLANTA, GA 30309

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary and Treasurer ☐ Change ☐ Addition

1.2 NAME ROBERT A. PETERSON
1.3 STREET ADDRESS 1382 PEACHTREE STREET NE
1.4 CITY-ST-ZIP ATLANTA, GA 30309

2.1 TITLE VP ☐ Change ☒ Addition

2.2 NAME Jose A. Gelabert
2.3 STREET ADDRESS 801 Brickell Avenue, Suite 2350
2.4 CITY-ST-ZIP Miami, Florida 33131

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

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 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:

I. Lewis Nix

I. LEWIS NIX

DEC. 11, 1996

404 873-2300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)