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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07417

(9)

BLUE CIRCLE INC.

appears in Block 12 or Ble

SIGNATURE:

Principal Place of Business Mailing Address TWO PARKWAY CENTER TWO PARKWAY CENTER 1800 PARKWAY PLACE, SUITE 1200 1800 PARKWAY PLACE, SUITE 1200 MARIETTA GA 30067-8200 MARIETTA GA 30067 3. Date Incorporated or Qualified 3a. Date of Last Report 09/16/1985 04/23/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 22-2452187 Not Applicable 26 Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zφ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 PLANTATION FL 33324 83 Zip Code 8 City 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. Lem familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition PD 1.1 TITLE TITLE GENTLES, GARY 1.2 NAME NAME 1800 PKWY PL, STE. 1200 STREET ADDRESS 1.3 STREET ADDRESS MARIETTA GA 1.4 CITY - ST - ZIP CITY-ST ZIP Change Addition DELETE 2.1 TITLE ΠH€ VD KEMPH, F.J. 2.2 NAME NAME 1800 PKWY PL, STE. 1200 2.3 STREET ADDRESS STREET ADORESS MARIETTA GA 2. 4 CITY - ST - 7/P CHY-S1-ZIE DELETE Change Addition **VD** 31 TITLE THE EASTIN, L. RAYMOND 3 2 NAME NAME 1800 PKWY PL, STE. 1200 3 3 STREET ADDRESS STREET ADDRESS MARIETTA GA CHY-S1-Z4 34. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE HILL ROEBUCK, JAMES W. 4.2 NAME NAME 1800 PKWY PL, STE. 1200 4.3 STREET ADDRESS STREET ADDRESS MARIETTA GA CI19 - \$1 - 219 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE THUE MCCLENDON, PHIL 5.2 NAME NAME 1800 PKWY PL, STE. 1200 5.3 STREET ADDRESS STREET ADDRESS MARIETTA GA 5.4 CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition THE 6.1 TITLE Janet E. Stephons FABACHER, BRIAN 6.2 NAME NAME 1800 PKY. PL. STE. #1200 6.3 STREET ADDRESS STREET ADDRESS. MARIETTA GA CUTY-S1-ZIP 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name