FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4:06

DOCUMENT # P07465 (8)

1. Corporation Name

PERRY & CO. (FLORIDA)

Principal Place of Business
2635 CENTURY PKWY
SUITE 1000
ATLANTA GA 30345

Mailing Address
2635 CENTURY PKWY
SUITE 1000
ATLANTA GA 30345

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/19/1985
3a. Date of Last Report: 02/03/1994
4. FEI Number: 58-1033667 — 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

2. Principal Place of Business: 21 ___ Suite, Apt. #, etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___
2a. Mailing Address: 26 ___ Suite, Apt. #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

9. Name and Address of Current Registered Agent

LIDSKY, CARLOS
145 EAST 49TH STREET
HIALEAH 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 ___

12. OFFICERS AND DIRECTORS

TITLE	CDC
NAME	PERRY, RICHARD C
STREET ADDRESS	2635 CENTURY PKWY. STE.1000
CITY ST ZIP	ATLANTA GA
TITLE	P
NAME	CAMPOS, ALEX J
STREET ADDRESS	2635 CENTURY PKWY. STE. 1000
CITY ST ZIP	ATLANTA GA
TITLE	VTD
NAME	PERRY, JOHN F.
STREET ADDRESS	2635 CENTURY PKWY
CITY ST ZIP	ATLANTA GA
TITLE	V
NAME	~~GRIZZARD, ANDREW J~~
STREET ADDRESS	~~5161 COLLINS AVE., #1007~~
CITY ST ZIP	~~MIAMI BEACH FL~~
TITLE	D
NAME	HANSEN, E. LEWIS
STREET ADDRESS	23B 15TH ST. NE #11
CITY ST ZIP	ATLANTA GA
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition
2 TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition
3 TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition
4 TITLE / NAME / STREET ADDRESS / CITY ST ZIP	TERMINATED	☒ Change ☐ Addition
5 TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition
6 TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Addition

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(1)(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: Alex J. Campos 2/21/95 (404) 321-5360

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0300408 FP