


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 NOV 12 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **P08256**
1. Corporation Name
Service 800 Corporation

200002694912--1
-11/24/98--01020--007
****150.00 ****150.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address

100 Galleria Parkway Suite 1200 Atlanta, GA 30339
 100 Galleria Parkway Suite 1200 Atlanta, GA 30339

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

3. Date Incorporated or Qualified
12/4/85

4. FEI Number
58-1622451

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

CF Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name
Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

83

84 City
Tallahassee FL 85 Zip Code
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: *Sandra B. Mortham* DATE: **11/12/98**

12. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------------------------|---------------------------------|
| TITLE | President/Director | <input type="checkbox"/> DELETE |
| NAME | Georg Graf Schall-Riaucour | |
| STREET ADDRESS | 100 Galleria Pkwy, Ste 1200 | |
| CITY-ST-ZIP | Atlanta, GA 30339 | |
| TITLE | VP/T/Director | <input type="checkbox"/> DELETE |
| NAME | Jobst von Beckedorff | |
| STREET ADDRESS | (same as above) | |
| CITY-ST-ZIP | (same as above) | |
| TITLE | VP/S/Director | <input type="checkbox"/> DELETE |
| NAME | Thomas J. Harrold, Jr. | |
| STREET ADDRESS | (same as above) | |
| CITY-ST-ZIP | (same as above) | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

AM 11/23

14. I 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 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: *Sandra B. Mortham* DATE: **Nov 11, 1998**

CR2E034 (5/98)

MILLER & MARTIN LLP

ATTORNEYS AT LAW

100 GALLERIA PARKWAY, N.W.

TWELFTH FLOOR

ATLANTA, GEORGIA 30339-3122

770/955-3500

FAX 770/850-6550

WRITER'S DIRECT NUMBER:

770/850-6150

770/850-6550 FAX

CHATTANOOGA OFFICE:
SUITE 1000 VOLUNTEER BUILDING
332 GEORGIA AVENUE
CHATTANOOGA, TENNESSEE 37402-2259
423/756-6600
FAX 423/785-8480

NANCY G. MILLER
ATLANTA OFFICE

NASHVILLE OFFICE:
SUITE 2525 SUNTRUST CENTER
424 CHURCH STREET
NASHVILLE, TENNESSEE 37219-2501
615/244-3110
FAX 615/244-1423

E-MAIL ADDRESS
nmiller@millermartin.com

November 13, 1998

Mr. Sean Toner
Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Service 800 Corporation- P08256

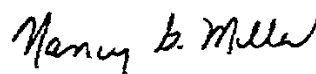
Dear Mr. Toner:

This is to inform you that our firm, Miller & Martin LLP, took over as legal counsel for the Corporation in January 1998. Since that time neither we nor the Corporation has received notification from the state of Florida as to Annual Report filings or other qualification matters.

We therefore respectfully request that you reconsider your revocation of the Corporation, which has been qualified in Florida since December 4, 1985.

We greatly appreciate your assistance in reexamining this matter.

Sincerely,



Nancy Goodman Miller
Legal Assistant

Enclosure

cc: Thomas J. Harrold, Jr., Esq.