

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

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DOCUMENT # **P09730** (3)

1. Corporation Name
SUN DATA, INC.



Principal Place of Business
**1300 OAKBROOK DR.
P.O. BOX 5250
NORCROSS GA 30091**

Mailing Address
**1300 OAKBROOK DR.
P.O. BOX 5250
NORCROSS GA 30091**

3. Date Incorporated or Qualified **04/14/1986** 3a. Date of Last Report **05/01/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 41-1254123	Applied For ☐ Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
23 Zip	28 Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
24 Country	29 Country		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

(Signature, typed or printed name of registered agent, and date of appointment)

(NOTE: Registered Agent's signature required when re-stating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	PROCKOW, I. ERIC	
STREET ADDRESS	1300 OAKBROOK DR.	
CITY-ST-ZIP	NORCROSS GA	
TITLE	PD	☐ DELETE
NAME	CRILLY, JOHN H.	
STREET ADDRESS	3928 CRAB ORCHARD LN	
CITY-ST-ZIP	NORCROSS GA	
TITLE	VPC	☐ DELETE
NAME	RODDY, ROBERT A	
STREET ADDRESS	3777 TRENTON DR	
CITY-ST-ZIP	LITHONIA GA	
TITLE	VP	☐ DELETE
NAME	MCCALL, BRUCE C	
STREET ADDRESS	2610 BRIERS NORTH DR	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VP	☐ DELETE
NAME	YOUNG, MARTIN C.	
STREET ADDRESS	1220 COLD HARBOR DR	
CITY-ST-ZIP	ROSWELL GA	
TITLE	VP	☐ DELETE
NAME	METZ, MARK A	
STREET ADDRESS	4914 WATERPORT WAY	
CITY-ST-ZIP	DULUTH GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
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:

Frank McGuire

Frank McGuire
Vice President
Tax Administration

4/5/96 770 449-6116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Date

Daytime Phone

CR2E034 (12/95)

SUN DATA, INC.
OFFICERS & DIRECTORS

NAME	TITLE	SS#	ADDRESS	% Owned
I. Eric Prockow	**Chairman & C.E.O.	258-33-8107	1300 CARRISBROOK DR. NORCROSS, GA.	90%
John H. Crilly	**President	484-46-9729	3928 Crab Orchard Ln., Norcross, GA	10%
Robert A. Roddy	Vice President & C.F.O.	257-11-8551	3777 Trenton Dr., Lithonia, GA	
Bruce C. McCall	Vice President - Legal & General Counsel	223-88-3694	2610 Briers North Dr., Atlanta, GA	
Martin C. Young	Vice-President - Retail Sales	266-88-2073	1220 Ch W Harbor Dr., Roswell, GA	
Mark A. Metz	Vice-President - Wholesale	419-80-9208	4914 Waterport Way, Duluth, GA	
Frank J. McGuire	Vice President - Tax / Administration	156-40-6299	4254 Bridge Ct., Norcross, GA	
Robert Necessary	Vice-President - Leasing	255-80-9740	5856 Match Point Drive, Norcross, GA	
John O'Hara	Vice-President - Operations	076-60-4193	780 Lake Forest Pass, Roswell, GA	
Ronald D. Beito	Vice-President	473-56-2134	191 Westchester Way, Alpharetta, GA	

** Denotes Directors

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