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May 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 30091-5250



2. Principal Place of Business

21 ONE Sun Court

Suite, Apt. #, etc.

22

City & State

23 Norcross GA

Zip 30092

24

Country

2a. Mailing Address

26 ONE Sun Court

Suite, Apt. #, etc.

27 PO Box 926020

City & State

28 Norcross GA

Zip 30092-9204

29

Country

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

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 ONE Sun Court
1.3 STREET ADDRESS Norcross GA
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 4164 Treadour Bay Lane
6.3 STREET ADDRESS Norcross GA
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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 42 or Block 43 unchanged, or on an attachment with an address.

SIGNATURE:

Frank M. Lurie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/18/97

Date

770 448-6116

Daytime Phone #

Sun Data, Inc.
Officers and Directors

<u>Name</u>	<u>Title</u>	<u>SS#</u>	<u>Address</u>
Eric Prockow	*Chairman & CEO	258-33-8017	4556 Northside Dr. Atlanta, GA 30327
John H. Cilly	*President	484-46-9729	3928 Crab Orchard Lane Norcross, GA 30092
Robert A. Roddy	VP and CFO	257-11-8551	3777 Trenton Drive Lithonia, GA 30058
Bruce C. McCall	VP Legal and General Counsel	223-88-3694	5516 Mount Vernon Way Dunwoody, GA 30338
Martin C. Young	/P - Direct Sales	266-88-2073	1220 Cold Harbor Drive Roswell, GA 30075
Robert Spessard	/P - Marketing	043-56-9246	10235 Briar Mill Alpharetta, GA 30202
Gary Otto	/P-Retail Sales	473-60-5101	9770 Foxworth Dr. Alpharetta, GA 30202
Mark Metz	/P-Sales	419-80-9208	4164 Treaddur Bay Lane Norcross, GA 30092
Robert Necessary	/P-Leasing	255-80-9740	5195 Chaversham Lane Norcross, GA 30092
Ronald D. Beito	/P	473-56-2134	191 Westchester Way Alpharetta, GA 30202
John O'Hara	/P-Operations	076-60-4193	1715 Glen Eden Court Grayson, GA 30221
Frank McGuire	/P - Tax	156-40-6299	3320 Highgate Hills Drive Duluth, GA 30155