

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

**APPROVED
AND
FILED**

95 APR 28 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12666

(4)

1. Corporation Name

II MORROW INC.

Principal Place of Business

**400 PERIMETER CTR. TERR. NO.
P. O. BOX 88259
ATLANTA GA 30356**

Mailing Address

**400 PERIMETER CTR. TERR. NO.
P. O. BOX 88259
ATLANTA GA 30356**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/23/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

93-0805401

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 55 Glenlake Parkway NE

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 28606

Suite, Apt. #, etc.

City & State

23 Atlanta, GA

Zip

24 30328

Country

25 US

City & State

28 Atlanta, GA

Zip

29 30358-0606

Country

30 US

9. Name and Address of Current Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	NELSON, KENT C.
STREET ADDRESS	400 PERIMETER CTR TERR N
CITY - ST - ZIP	ATLANTA GA
TITLE	DT
NAME	CLANIN, ROBERT J.
STREET ADDRESS	400 PERIMETER CTR TERR N
CITY - ST - ZIP	ATLANTA GA
TITLE	ST
NAME	PICA, EUGENE A.
STREET ADDRESS	400 PERIMETER CENTER - TERRACES NORTH
CITY - ST - ZIP	ATLANTA GA
TITLE	AS
NAME	AGRESTA, MAURICE M.
STREET ADDRESS	400 PERIMETER CTR TERR N
CITY - ST - ZIP	ATLANTA GA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	55 Glenlake Parkway, NE
1.4 CITY - ST - ZIP	Atlanta, GA 30328
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	55 Glenlake Parkway, NE
2.4 CITY - ST - ZIP	Atlanta, GA 30328
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	AST
3.3 STREET ADDRESS	55 Glenlake Parkway, NE
3.4 CITY - ST - ZIP	Atlanta, GA 30328
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	AS
4.3 STREET ADDRESS	55 Glenlake Parkway, NE
4.4 CITY - ST - ZIP	Atlanta, GA 30328
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 110.07(3)(b), 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: *Eugene A. Pica*

Eugene A. Pica

4/25/95

(404) 828-7237

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chair

Director/Officer #