

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

DOCUMENT # P14076 (4)

1. Corporation Name

HARDWOOD OF GEORGIA, INC.

Principal Place of Business

3125 PRESIDENTIAL PKWY.
SUITE 200
ATLANTA GA 30340

Mailing Address

3125 PRESIDENTIAL PKWY.
SUITE 200
ATLANTA GA 30340



2. Principal Place of Business		2a. Mailing Address	
21 1905 POWERS FERRY RD	26 1905 POWERS FERRY RD		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 STE 280		27 STE 280	
City & State		City & State	
23 ATLANTA, GA		28 ATLANTA, GA	
Zip	Country	Zip	Country
24 30339	25 USA	29 30339	30 USA

3. Date Incorporated or Qualified	3a. Date of Last Report
04/16/1987	02/07/1995
4. FEI Number	Applied For
58-1315964	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

O'NEILL, TIMOTHY J
3397 W. GULF DR.
SANIBEL FL 33957

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 of person or persons registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1-18-96
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONEILL, JULIA C.	1.2 NAME	
STREET ADDRESS	3125 PRESIDENTIAL PKWY STE 200	1.3 STREET ADDRESS	1905 POWERS FERRY RD STE 280
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	ATLANTA, GA 30339
TITLE	VP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'NEILL, TIMOTHY J JR.	2.2 NAME	
STREET ADDRESS	3125 PRESIDENTIAL PKWY., STE. 200	2.3 STREET ADDRESS	SAME
CITY-ST-ZIP	ATLANTA GA 30340	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'NEILL, JULIA C	3.2 NAME	
STREET ADDRESS	3125 PRESIDENTIAL PKWY STE 200	3.3 STREET ADDRESS	SAME
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, BRADLEY J	4.2 NAME	
STREET ADDRESS	1409 PEACHTREE ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96
Date

(770) 955-8125
Daytime Phone #

CR2E034 (12/95)