

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P14394** (1)

1. Corporation Name

SANDWELL INC.



Principal Place of Business

Mailing Address

2690 CUMBERLAND PARKWAY
SUITE 300
ATLANTA GA 30339

2690 CUMBERLAND PARKWAY
SUITE 300
ATLANTA GA 30339

3. Date Incorporated or Qualified
05/11/1987

3a. Date of Last Report
01/18/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

93-0470684

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WEINAUG, RAYMOND J.
9424 BAYMEADOWS RD.
SUITE 100
JACKSONVILLE FL 32256**

81 Name

DAVIS, THOMAS P.

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

1758 BOLTON ABBEY DRIVE

83

84 City

JACKSONVILLE

FL

85 Zip Code

32223

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

THOMAS P. DAVIS

Signature of agent or professional officer or director of the corporation

Thomas P. Davis

(If title: Registered Agent signature required when registering)

JAN. 17, 1996

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	PYATT, ALAN	
STREET ADDRESS	666 BURREARD STREET	
CITY - ST - ZIP	VANCOUVER, B. COLUMBIA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	ZAREH, MO	
STREET ADDRESS	1481 HOLLY BANK CIRCLE	
CITY - ST - ZIP	DUNWOODY GA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GREENFIELD, JOHN	
STREET ADDRESS	990 HAMMOND DR., STE. 650	
CITY - ST - ZIP	ATLANTA GA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	V.
23 STREET ADDRESS	FERGUSON, JON D.
24 CITY - ST - ZIP	4522 KINVARRA CIRCLE
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	ASSIST. SEC.
43 STREET ADDRESS	URSEL, DALE
44 CITY - ST - ZIP	666 BURREARD STREET
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 in an attachment with an address.

SIGNATURE:

Jon D. Ferguson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JON D. FERGUSON

JAN. 17, 1996

Date

770-433-9336

Telephone Number

CR2E034 (12/95)