

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 27 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 #

1. Corporation Name

Communications Central of Georgia
P19092

Principal Place of Business

Mailing Address

1150 Northmeadow PARKWAY
Suite 118
Roswell, GA 30076

3. Date Incorporated or Qualified

MAY 3, 1988

3a. Date of Last Report

4. FEI Number

58-1685713

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

(See Attached)

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

800002225768
-06/30/97--01002--026
***550.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

C D Milbevey

6/11/97 770-442-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

4pg 2 of 4

BOARD OF DIRECTORS

Rodger L. Johnson
President & CEO

Non Management Directors

Robert C. Fisher Jr.
Corporate Supply Network
475 Metroplex Drive
Suite 506
Nashville, TN 37211
615/833-4009
615/833-3407 FAX

Peter A. Schober
MVP Ventures
45 Milk Street
9th Floor
Boston, MA 02109
617/457-5200
617/482-5931 FAX

Paul R. Griffiths
Soros Global Research
30 St. James Place
London SW1A 1HB
England
011 44 1 71 451-2000
011 44 1 71 451-2001 FAX
resigned 2/28/97

Ronald C. Warrington
Energy and Environmental Economics, Inc.
353 Sacramento Street
17th Floor
San Francisco, CA 94111
415/391-5100
415/391-6500 FAX
e-mail: ron@ethree.com

Richard W. Oliver
Global Market Associates
885 Curtiswood Lane
Nashville, TN 37204
615/269-4758
615/269-4758 FAX

pg 3 of 4

OFFICERS

Rodger L. Johnson, President & CEO

Robert Bowling, Vice President - Operations

C. Douglas McKeever, Vice President - Finance

Anthony Palermo, Vice President - Sales and Marketing

Barry Selvidge, Vice President, Regulatory Affairs and General Counsel

William H. Cadogan, Controller

pg. 4 of 4

Rodger L. Johnson
President & CEO
8705 River Trace
Roswell, GA 30076
SSN# 587-28-4096

Robert Bowling
Vice President - Operations
12601 St. Clair Drive
Louisville, KY 40243
SSN#405-92-0728

C. Douglas McKeever
Vice President - Finance
5629 Ball Mill Road
Dunwoody, GA 30338
SSN#188-36-7920

Anthony J. Palermo
Vice President - Sales & Marketing
3286 Belmont Glen
Marietta, GA 30067
SSN#084-46-0080

Barry E. Selvidge
Vice President, Regulatory Affairs and General Counsel
7165 Polo Hill
Cumming, GA 30130
SSN#409-98-3179

William H. Cadogan
Controller
3159 Dunlin Lake Road
Lawrenceville, GA 30244
SSN#236-21-7100