

**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

FILED  
96 MAR -5

DOCUMENT # **P22522** (7)  
1. Corporation Name  
**OSGOOD & ASSOCIATES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business: **60 PEACHTREE PARK DRIVE ATLANTA GA 30309**  
Mailing Address: **60 PEACHTREE PARK DRIVE ATLANTA GA 30309**

3. Date Incorporated or Qualified: **01/11/1989**  
3a. Date of Last Report: **09/26/1995**  
4. FEI Number: **58-1757024**  
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  
24 Country  
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**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, SUITE 105  
TALLAHASSEE FL 32301**

81 **The Prentice Hall Corporation System, Inc.**  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 **1201 Hays Street**  
84 City **Tallahassee** FL 85 Zip Code **32301**

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: *Judith S. Blancett* **Judith S. Blancett, Asst. Sec.** DATE: **2/13/96**

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

TITLE	<b>PST</b>	<input type="checkbox"/> DELETE
NAME	<b>OSGOOD, GWEN G</b>	
STREET ADDRESS	<b>60 PEACHTREE PARK DRIVE</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30309</b>	
TITLE	<b>VAT</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>LYSETT, MARK R</b>	
STREET ADDRESS	<b>60 PEACHTREE PARK DRIVE</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30309</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>VAUGHAN, PAULA</b>	
STREET ADDRESS	<b>60 PEACHTREE PARK DRIVE</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30309</b>	
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	<b>2000010723842</b>	
22 NAME	<b>-03/05/96--01126--003</b>	
23 STREET ADDRESS	<b>*****200.00 *****200.00</b>	
24 CITY-ST-ZIP		
31 TITLE	<b>2000010723842</b>	
32 NAME	<b>-03/05/96--01126--004</b>	
33 STREET ADDRESS	<b>*****8.75 *****8.75</b>	
34 CITY-ST-ZIP		
41 TITLE	<b>Assoc. Vice President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	<b>Smith, Mitchell</b>	
43 STREET ADDRESS	<b>60 Peachtree Park Drive</b>	
44 CITY-ST-ZIP	<b>Atlanta, Georgia 30309</b>	
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 1 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Gwen Osgood* **Gwen Osgood, President** DATE: **2/21/96** PHONE: **(404) 605-8650**

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