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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 22 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29212 (8)

1. Corporation Name

TAYLOR & MATHIS OF FLORIDA, INC.

Principal Place of Business

115 PERIMETER CENTER PLACE
SUITE 200
ATLANTA GA 30346-1256

Mailing Address

115 PERIMETER CENTER PLACE
SUITE 200
ATLANTA GA 30346-1256

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/04/1990

3a. Date of Last Report

03/21/1994

4. FEI Number

58-1899267

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.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CARLISLE, CHARLES T., JR.
701 BRICKELL AVENUE, STE 850
MIAMI FL 33131

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
V	FLUKER, JAMES D.	115 PERIMETER CNTR #200	ATLANTA GA
PC	TAYLOR, CHARLES MCKENZIE	115 PERIMETER CNTR #200	ATLANTA GA
V	AVERY, E.H.	115 PERIMETER CNTR #200	ATLANTA GA
V	CHEATHAM, HARVEY M.	115 PERIMETER CNTR #200	ATLANTA GA
STV	DOLBOW, FRANK C.	115 PERIMETER CNTR #200	ATLANTA GA
V	TAYLOR, ANDREW M.	115 PERIMETER CNTR #200	ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	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 119.07(3)(4), 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 or on an attachment with an address.

SIGNATURE:

E.H. Avery
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/95

404-394-0222

TAYLOR & MATHIS OF FLORIDA, INC.
1995 ANNUAL REPORT

F.E.I. NUMBER 58-1899267

Line 12, Name and Address of Officers

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Carroll M. Battey	V	115 Perimeter Center Place, Suite 200, Atlanta, GA 30346
D. Kerry O'Brien	V	115 Perimeter Center Place, Suite 200, Atlanta, GA 30346
Donna M. Schnupp	Controller	115 Perimeter Center Place, Suite 200, Atlanta, GA 30346