

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 # P35797 (0)

1. Corporation Name

UNISERV, INC.



Principal Place of Business

ONE SOUTHWIRE DR.
CARROLLTON GA 30117-4454

Mailing Address

ONE SOUTHWIRE DR.
CARROLLTON GA 30117-4454

3. Date Incorporated or Qualified

10/07/1991

3a. Date of Last Report

04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

58-1172327

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DCP
RICHARDS, JAMES C.
STREET ADDRESS ONE SOUTHWIRE DR.
CITY-ST-ZIP CARROLLTON GA

TITLE ☐ DELETE

NAME VD
MANN, ROBERT GLENN, JR.
STREET ADDRESS ONE SOUTHWIRE DR.
CITY-ST-ZIP CARROLLTON GA

TITLE ☐ DELETE

NAME S
STEPHENS, JOHN C.
STREET ADDRESS ONE SOUTHWIRE DR.
CITY-ST-ZIP CARROLLTON GA

TITLE ☐ DELETE

NAME T
RICHARDS, JAMES C.
STREET ADDRESS ONE SOUTHWIRE DR.
CITY-ST-ZIP CARROLLTON GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

DP

Robert Glenn Mann, Jr.

One Southwire Drive

Carrollton, Georgia 30119

VD

Tony Randolph

One Southwire Drive

Carrollton, Georgia 30119

T

Anna L. Berry

One Southwire Drive

Carrollton, Georgia 30119

D

William V. Hearnburg

One Southwire Drive

Carrollton, Georgia 30119

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 unchanged, or on an attachment with an address.

SIGNATURE:

John C. Stephens

John C. Stephens

5/20/96

Date

(770)832-5375

Daytime Phone #

CR2E034 (12/95)