

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 APR 16 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P38633
1. Corporation Name

W.I.C. OF GEORGIA, INC.

Principal Place of Business
400 Colony Square
Suite 1600/1630
Atlanta, GA 30361

Mailing Address
~~400 Colony Square~~
~~Suite 1600/1630~~
~~Atlanta, GA 30361~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied for	
21 400 Colony Square		26 215 N. Eola Drive		58-1657637		Not Applicable	
Suite, Apt. #, etc		Suite, Apt. #, etc		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
22 Suite 1630		27		KK			
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
23 Atlanta, GA		28 Orlando, FL		□			
Zip		Zip		Country		Country	
24 30361		25		29 32801		30	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		□ Yes □ No	

9. Name and Address of Current Registered Agent

SMITH, HULSEY & BUSEY
225 Water Street
Suite 1800
Jacksonville, FL 32202

10. Name and Address of New Registered Agent

81 Name Jon C. Yergler, Esquire
82 Street Address (P.O. Box Number is Not Acceptable) Lowndes, Drosdick, Doster, Kantor & Reed
83 215 North Eola Drive
84 City Orlando FL 85 Zip Code 32801

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 *Jon C. Yergler* Jon C. Yergler 4/15/98
DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CP	<input type="checkbox"/> DELETE	1. TITLE	CP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	HALL, WARREN R.		2. NAME	HALL, WARREN R.			
STREET ADDRESS	400 Colony Square #1600/1630		3. STREET ADDRESS	400 Colony Square, Suite 1630			
CITY-ST-ZIP	Atlanta, GA 30361		4. CITY-ST-ZIP	Atlanta, GA 30361			
TITLE	S	<input type="checkbox"/> DELETE	2.1 TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	LEE, RICHARD H.		2.2 NAME	LEE, RICHARD H.			
STREET ADDRESS	400 Colony Square #1600/1630		2.3 STREET ADDRESS	400 Colony Square, Suite 1630			
CITY-ST-ZIP	Atlanta, GA 30361		2.4 CITY-ST-ZIP	Atlanta, GA 30361			
TITLE	T	<input checked="" type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	BROOME, STEVEN D.		3.2 NAME				
STREET ADDRESS	400 Colony Square #1600/1630		3.3 STREET ADDRESS				
CITY-ST-ZIP	Atlanta, GA 30361		3.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE				
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE				
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an attachment with an address.

SIGNATURE: *Warren R. Hall* 4/14/98 (404) 892-8900