

**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
22 Suite, Apt. #, etc Suite 1630	27 Suite, Apt. #, etc	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 City & State Atlanta, GA	28 City & State Orlando, FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Zip 30361	25 Country	29 Zip 32801	30 Country
24 30361	25	29 32801	30

3. Date Incorporated or Qualified: 5/5/92

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	10. Name and Address of New Registered Agent
SMITH, HULSEY & BUSEY 225 Water Street Suite 1800 Jacksonville, FL 32202	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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP <input type="checkbox"/> DELETE	1.1 TITLE	CP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALL, WARREN R.	1.2 NAME	HALL, WARREN R.
STREET ADDRESS	<del>400 Colony Square #1600/1630</del>	1.3 STREET ADDRESS	400 Colony Square, Suite 1630
CITY-ST-ZIP	Atlanta, GA 30361	1.4 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	<del>400 Colony Square #1600/1630</del>	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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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