

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 # **P39813** (1)

1. Corporation Name

CHILDRESS KLEIN FLORIDA #1, INC.

Principal Place of Business

**100 S. ASHLEY DR.
STE. 270
TAMPA FL 33602
US**

Mailing Address

**301 S. COLLEGE ST.
STE. 2800
CHARLOTTE NC 28202-6021
US**



2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

22

Suite 250

City & State

23

Zip

Country

24

25

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**BUCHMILLER, GORDON A., JR.
100 S. ASHLEY DR.
STE. 270
TAMPA FL 33602**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

51 Ladoga Avenue

83

84

Tampa

FL

85

**Zip Code
33606**

11. Pursuant to the provisions of Sections 607.007 and 607.1506, 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.007, Florida Statutes.

SIGNATURE

[Signature]

Gordon A. Buchmiller, Jr.

4/8/96

Date

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

**DR BUCHMILLER, GORDON A., JR
100 S. ASHLEY DR., #270
TAMPA FL
DVP KLEIN, FRED W.
300 GALLERIA PKWY #600
CHARLOTTE NC
DVPT CHILDRESS, J. DONALD
999 PEACHTREE ST., NE, #2000
ATLANTA GA
S ADAMS, RUTH
100 S. ASHLEY DR., #270
TAMPA FL
T CHILDRESS, J. DONALD
300 GALLERIA PKWAY #600
ATLANTA GA**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

100 S. Ashley Drive, Suite 250

**301 S. College Street, Suite 2800
Charlotte, NC 28202**

**300 Galleria Parkway, Suite 600
Atlanta, GA 30339**

**Secretary
Kathy B. Hill
301 S. College Street, Suite 2800
Charlotte, NC 28202**

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SIGNATURE:

[Signature]

Fred W. Klein, Vice President 3/29/96 704/342-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone

CR2E034 (12/95)