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FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000084450 (1)

1. Corporation Name

DURANGO CORPORATION, INC.

Principal Place of Business

3424 PEACHTREE ROAD, NE
SUITE 2100
ATLANTA GA 30326

Mailing Address

3424 PEACHTREE ROAD, NE
SUITE 2100
ATLANTA GA 30326



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/10/1996

4. FEI Number

APPLIED FOR 06-1359413

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DOUGLAS, TIMOTHY K ESO
25 FL PARK DR
PALM COAST FL 32137

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 dated application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	FERNANDEZ, MANUEL	
STREET ADDRESS	811 KANUGA DRIVE	
CITY - ST - ZIP	WEST PALM BEACH FL 33401	

TITLE	V	☒ DELETE
NAME	MCDANIEL, DUANE	
STREET ADDRESS	1331 N. DAYTONA AVE	
CITY - ST - ZIP	FLGLER BEACH FL 32138	

TITLE	S/T	☒ DELETE
NAME	MCDANIEL, CINDY	
STREET ADDRESS	1331 N. DAYTONA AVE	
CITY - ST - ZIP	FLGLER BEACH FL 32138	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Michael T. Vollkommer	
1.3 STREET ADDRESS	3424 Peachtree Rd, Suite 2100	
1.4 CITY - ST - ZIP	Atlanta, Ga 30326	

2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	Thomas G. Johnston	
2.3 STREET ADDRESS	3424 Peachtree Rd, Suite 2100	
2.4 CITY - ST - ZIP	Atlanta, Ga 30326	

3.1 TITLE	V	☒ Change ☐ Addition
3.2 NAME	Gary D. Foster	
3.3 STREET ADDRESS	3424 Peachtree Rd, Ste 2100	
3.4 CITY - ST - ZIP	Atlanta, Ga 30326	

4.1 TITLE	VSD	☒ Change ☐ Addition
4.2 NAME	Helen M. Feeney	
4.3 STREET ADDRESS	3424 Peachtree Rd, Ste. 2100	
4.4 CITY - ST - ZIP	Atlanta, Ga 30326	

5.1 TITLE	V	☒ Change ☐ Addition
5.2 NAME	Robert P. Wolf	
5.3 STREET ADDRESS	3424 Peachtree Rd, Ste. 2100	
5.4 CITY - ST - ZIP	Atlanta, Ga 30326	

6.1 TITLE	T	☒ Change ☐ Addition
6.2 NAME	Thomas L. Gleason	
6.3 STREET ADDRESS	3424 Peachtree Rd, Ste. 2100	
6.4 CITY - ST - ZIP	Atlanta, Ga 30326	

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 on an attachment with an address.

SIGNATURE: Gary D. Foster 3-10-98 404 8410-4102

CP2E034 (10/97)

Directors, Officers, etc.

THE DURANGO CORPORATION

Thursday, November 20, 1997

DIRECTORS:

Helen M. Feeney	Sole Director
Primary	3424 Peachtree Road, N.E.
Address:	Suite 2100
	Atlanta, Georgia 30326 USA

OFFICERS:

Michael T. Vollkommer	President
Primary	3424 Peachtree Road, N.E.
Address:	Suite 2100
	Atlanta, Georgia 30326 USA

Thomas Galen Johnston	Executive Vice President
Primary	3424 Peachtree Road, N.E.
Address:	Suite 2100
	Atlanta, Georgia 30326 USA

Helen M. Feeney	Vice President and Secretary
Primary	3424 Peachtree Road, N.E.
Address:	Suite 2100
	Atlanta, Georgia 30326 USA

Gary D. Foster	Vice President
Primary	3424 Peachtree Road, N.E.
Address:	Suite 2100
	Atlanta, Georgia 30326 USA

R. P. Wolf	Vice President
Primary	3424 Peachtree Road N.E.
Address:	Suite 2100
	Atlanta, Georgia 30326 USA

Thomas L. Gleason	Treasurer
Primary	3424 Peachtree Road, N. E.
Address:	Suite 2100
	Atlanta, Georgia 30326 USA

Michael W. Borkowski	Assistant Secretary
Primary	3424 Peachtree Road, N. E.
Address:	Suite 2100
	Atlanta, Georgia 30326 USA

Carla M. Brown	Assistant Secretary
Primary	3424 Peachtree Road, N.E.
Address:	Suite 2100
	Atlanta, Georgia 30326 USA

THE DURANGO CORPORATION

Marc H. Crown

Assistant Treasurer

Primary

3424 Peachtree Road, N.E.

Address:

Suite 2100

Atlanta, Georgia 30326 USA