

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

FILED
Apr 27 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P28863** (9)
1. Corporation Name
STAR SUCCESSION CORPORATION



| | |
|--|--|
| Principal Place of Business 1532 DUNWOODY VILLAGE PKWY STE 150 ATLANTA GA 30338 US | Mailing Address 1532 DUNWOODY VILLAGE PKWY STE 150 ATLANTA GA 30338 US |
|--|--|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|--|--|--|--|
| 2. Principal Place of Business 21 10931 Crabapple Road Suite, Apt. #, etc. 22 Suite 201 City & State 23 Roswell, GA Zip 24 30075 | | 2a. Mailing Address 25 10931 Crabapple Road Suite, Apt. #, etc. 26 Suite 201 City & State 27 Roswell, GA Zip 28 30075 | | 3. Date Incorporated or Qualified 04/10/1990 | |
| Country 25 USA | | Country 28 USA | | 4. FEI Number 58-1862063 | |
| | | | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| | | | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| | | | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | |
|---|--|--|--|---|--|
| 9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | | | 10. Name and Address of New Registered Agent | |
| | | | | 81 Name | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | 83 | |
| | | | | 84 City | |
| | | | | 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 sex, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| | | | | | | | |
|----------------------------|--|---------------------------------|--|---|--|--|--|
| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | VD | <input type="checkbox"/> DELETE | | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | SAVAGE, MICHAEL O. | | | 1.2 NAME | | | |
| STREET ADDRESS | 1532 DUNWOODY VILLAGE PKWY., SUITE 150 | | | 1.3 STREET ADDRESS | 10931 Crabapple Road, Suite 201 | | |
| CITY-ST-ZIP | ATLANTA GA | | | 1.4 CITY-ST-ZIP | Roswell, GA 30075 | | |
| TITLE | VD | <input type="checkbox"/> DELETE | | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | HARRISON, JAMES H. | | | 2.2 NAME | | | |
| STREET ADDRESS | 5731 LYONS VIEW DRIVE, SUITE 208 | | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | KNOXVILLE TN | | | 2.4 CITY-ST-ZIP | | | |
| TITLE | STD | <input type="checkbox"/> DELETE | | 3.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | HARVIN, WILLIAM S. | | | 3.2 NAME | | | |
| STREET ADDRESS | 1532 DUNWOODY VILLAGE PKWY., SUITE 150 | | | 3.3 STREET ADDRESS | 10931 Crabapple Road, Suite 201 | | |
| CITY-ST-ZIP | ATLANTA GA | | | 3.4 CITY-ST-ZIP | Roswell, GA 30075 | | |
| TITLE | AS | <input type="checkbox"/> DELETE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | HARSEY, KIM A. | | | 4.2 NAME | | | |
| STREET ADDRESS | 127 PEACHTREE ST. NE, 16FL | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | ATLANTA GA | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | PD | <input type="checkbox"/> DELETE | | 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | BOWEN, HOWARD | | | 5.2 NAME | | | |
| STREET ADDRESS | 1532 DUNWOODY VILLAGE PKWY., SUITE 150 | | | 5.3 STREET ADDRESS | 10931 Crabapple Road, Suite 201 | | |
| CITY-ST-ZIP | ATLANTA GA | | | 5.4 CITY-ST-ZIP | Roswell, GA 30075 | | |
| TITLE | AS | <input type="checkbox"/> DELETE | | 6.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | WRIGHT, SHEILA R | | | 6.2 NAME | | | |
| STREET ADDRESS | 1532 DUNWOODY VILLAGE PKWY., SUITE 150 | | | 6.3 STREET ADDRESS | 10931 Crabapple Road, Suite 201 | | |
| CITY-ST-ZIP | ATLANTA GA | | | 6.4 CITY-ST-ZIP | Roswell, GA 30075 | | |

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

Howard E. Bowen

3/13/98

770/650-3939

CR2E034 (10/97)