

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 # J20460
1. Corporation Name

AMERIFIRST REAL ESTATE GROUP, INC.

Principal Place of Business

Mailing Address

21 **FDIC - 100 Colony Square, Box 68**

26 **FDIC-100 Colony Square, Box 68**

22 Suite, Apt. #, etc
Ste. 2300

27 Suite, Apt. #, etc
Ste. 2300

23 City & State
Atlanta, GA

28 City & State
Atlanta, GA

24 Zip
30361

25 Country
USA

29 Zip
30361

30 Country
USA

3. Date Incorporated or Qualified
6/23/86

3a. Date of Last Report
4/7/95

4. FEI Number
59-2687439

Applied For
Not Applicable

5. Certificate of Status Desired I

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution I

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 South Pine Island Rd.
Plantation, FL 33324**

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

500001767635

83

04/03/96--01016--026

84 City

*****208.75**

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 official application

(NAME) Registered Agent Signature (Typed when necessary)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
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CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1. TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	Richard Corrigan	
3. STREET ADDRESS	100 Colony Square, Box 68, Ste. 2300	
4. CITY - ST - ZIP	Atlanta, GA 30361	
2. TITLE	D/VP/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	Patricia J. Ray	
3. STREET ADDRESS	100 Colony Square, Box 68 Ste. 2200	
4. CITY - ST - ZIP	Atlanta, GA 30361	
3. TITLE	D/VP/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Charles P. Farrell, Jr.	
3.3 STREET ADDRESS	100 Colony Sq. Box 68 Ste. 2300	
3.4 CITY - ST - ZIP	Atlanta, GA 30361	
4. TITLE	D/S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	John P. Rossetti	
4.3 STREET ADDRESS	100 Colony S. Box 68 Ste. 2300	
4.4 CITY - ST - ZIP	Atlanta, GA 30361	
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.7 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard Corrigan - President

3/25/96

404-870-7013

CR2E034 (12/95)

4-296