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**May 12 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **J20460** (8) 714 2189

1. Corporation Name  
**AMERIFIRST REAL ESTATE GROUP, INC.**

Principal Place of Business Mailing Address

**FDIC 1201 W PEACHTREE ST  
STE 1800  
ATLANTA GA 30309  
US**

**FDIC 1201 W PEACHTREE ST  
STE 1800  
ATLANTA GA 30309  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **FDIC 1910 Pacific Ave.**

22 Suite, Apt. #, etc.

23 **Dallas, TX**

24 **75201** 25 **USA**

2a. Mailing Address

26 **FDIC 1910 Pacific Ave.**

27 Suite, Apt. #, etc.

28 **Dallas, TX**

29 **75201** 30 **USA**

3. Date Incorporated or Qualified  
**06/23/1986**

4. FEI Number / Applied For  
**59-2687439** 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

**C T 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 **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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and file it applicable (NONE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DP</b>	1.1 TITLE	<b>DP</b>
NAME	<b>THOMPSON, GARY L.</b>	1.2 NAME	<b>Mel Warborough</b>
STREET ADDRESS	<b>1201 W PEACHTREE ST, STE 1800</b>	1.3 STREET ADDRESS	<b>1910 Pacific Ave.</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>	1.4 CITY-ST-ZIP	<b>Dallas, TX 75201</b>
TITLE	<b>DVAS</b>	2.1 TITLE	<b>DP</b>
NAME	<b>RAY, PATRICIA J</b>	2.2 NAME	<b>Daniel M. Bell</b>
STREET ADDRESS	<b>1201 W PEACHTREE ST, STE 1800</b>	2.3 STREET ADDRESS	<b>1910 Pacific Ave.</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>	2.4 CITY-ST-ZIP	<b>Dallas, TX 75201</b>
TITLE	<b>DVAS</b>	3.1 TITLE	<b>DST</b>
NAME	<b>FARRELL, CHARLES P</b>	3.2 NAME	<b>John S. Schug</b>
STREET ADDRESS	<b>1201 W PEACHTREE ST, STE 1800</b>	3.3 STREET ADDRESS	<b>1910 Pacific Ave.</b>
CITY-ST-ZIP	<b>ATLANTA GA</b>	3.4 CITY-ST-ZIP	<b>Dallas, TX 75201</b>
TITLE	<b>DST</b>	4.1 TITLE	<b>DST</b>
NAME	<b>LOCKWOOD, LAWRENCE W.</b>	4.2 NAME	
STREET ADDRESS	<b>1201 W PEACHTREE ST, STE 1800</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ATLANTA GA</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

Change  Addition

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 amendment with an address.

SIGNATURE \_\_\_\_\_

CR2E034 (10/97)