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FILED
May 06 1997 8:00am
Secretary of State



PROFIT CORPORATION
 ANNUAL REPORT
 1997

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

DOCUMENT # P29392 (8)
 1. Corporation Name
THE SEGAL COMPANY (SOUTHEAST), INC.



Principal Place of Business
**4010 WATER PLACE
 ATLANTA GA 30339**

Mailing Address
**1000 PARKWOOD CIR
 STE 200
 ATLANTA GA 30339-2123
 US**

2. Principal Place of Business
21 1000 PARKWOOD CIR
 Suite, Apt. #, etc.
22 SUITE 200
 City & State
23 ATLANTA GA.
 Zip Country
24 30339

2a. Mailing Address
26 1000 PARKWOOD CIR
 Suite, Apt. #, etc.
27 SUITE 200
 City & State
28 ATLANTA GA.
 Zip Country
29 30339

3. Date Incorporated or Qualified
05/17/1990

3a. Date of Last Report
05/01/1996

4. FEI Number
13-2619259

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

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYES ST, STE 105
 TALLAHASSEE FL 32301**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PD	<input type="checkbox"/>
NAME	FLUHR, HOWARD	
STREET ADDRESS	ONE PARK AVE	
CITY-ST-ZIP	NY NY	
TITLE	CB	<input type="checkbox"/>
NAME	KRINSKY, ROBERT D.	
STREET ADDRESS	ONE PARK AVE	
CITY-ST-ZIP	NY NY	
TITLE	D	<input type="checkbox"/>
NAME	PAUL, ROBERT D.	
STREET ADDRESS	ONE PARK AVE	
CITY-ST-ZIP	NY NY	
TITLE	VD	<input checked="" type="checkbox"/>
NAME	GRANT, DALE B.	
STREET ADDRESS	ONE PARK AVE	
CITY-ST-ZIP	NY NY	
TITLE	VS	<input type="checkbox"/>
NAME	GUNNING, JAMES R.	
STREET ADDRESS	ONE PARK AVE	
CITY-ST-ZIP	NY NY	
TITLE	TAS	<input checked="" type="checkbox"/>
NAME	GAULIN, PEGGY	
STREET ADDRESS	ONE PARK AVE	
CITY-ST-ZIP	NY NY	

18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	DIRECTOR	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.2 NAME	ROBERT J. DELLOVO		
4.3 STREET ADDRESS	ONE PARK AVE.		
4.4 CITY-ST-ZIP	NY NY 10016-5895		
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	TREASURER AND SENIOR	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6.2 NAME	RICARDO DiBARTOLO VP.		
6.3 STREET ADDRESS	ONE PARK AVE.		
6.4 CITY-ST-ZIP	NY NY 10016-5895		

14. I do 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: _____ DATE: 4/22/97 2:22 PM '00

CR2E034 (9/96)