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CORPORATION ANNUAL REPORT

1997

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Feb 27 1997 8:00am

Secretary of State

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Secretary of State DIVISION OF CORPORATIONS

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YEWCREEK, INC.

Principal Place of Business

C/O TMW REAL ESTATE GROUP, L.P. C/O TMW REAL ESTATE GROUP, L.P. 5500 INTERSTATE N. PKWY. SUITE 200 5500 INTERSTATE N. PKWY.-SUITE 200 -ATLANTA GA 20238 ATLANTA GA 30328-4662 3. Date Incorporated or Qualified Sa. Date of Last Report 12/05/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number 5 Applied For 1023 26 c/o TMW Real Estate Mgmt. 21 Not Applicable Suite Apt.#, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 Suite 220 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 П 28 Trust Fund Contribution Added to Fees Ζıp Žiri Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 City R4 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 for 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 framfamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typerfor printed name of registered agent and trie if applicable (NOTE. Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE PC TITLE 11TITLE Change Addition WEEBER, ULRIKE NAME 1.2 NAME IM WEINBERG 38, 74363 GUGLINGEN STREET ADDRESS 1.3 STREET ADDRESS **GERMANY** CITY ST 20 1.4 CITY - ST - ZIP DELETE TILLE VD. 2.1 TITLE Change Addition LANGER, THOMAS NAME 2.2 NAME ALEXANDERSTR. 55, 74074 HEILBRONN STEEF LADORESS 2.3 STREET ADDRESS GERMANY City St-20 2. 4 CITY - ST- ZIP THE DELETE 3.1 TITLE Change Addition LANGER, ROBERT NAME 3.2 NAME HARDTHOF, 74199 UNTERGRUPPENBACH STREET ADORESS 3.3 STREET ADDRESS GERMANY CITY-ST-7P 3.4. CITY-ST-ZIP DELETE Change THLE 4.1 TITLE Addition NAME MAYER, EVA 4 2 NAME ANTONIA-VISCONTI-STR. 1 STREET ADORESS 4.3 STREET ADDRESS 74321 BIETGHEIM-BISSINGEN CHY-SI-ZP 4.4 CITY - ST - ZIP DELETE HILL 5.1 TITLE Change Addition NAME MCWHIRTER, THOMAS F JR 5.2 NAME 5500 INTERSTATE NORTH PARKWAY, SUITE 200 STREET ADDRESS 5.3 STREET ADDRESS ATLANTA GA 30328-4662 CITY-ST-7P 5.4 CITY - ST - ZIP DELETE THEF DV 6.1 TITLE Change Addition LANGER, CAROLINE NAME 6.2 NAME ERNST-ACKERMANN-STR.7, 74366 KIRCHHEIM STREET ADORESS 6.3 STREET ADDRESS **NECKAR, GERMANY** CEM-SI-ZIP 6.4 CITY-ST-ZIP

14. Edo 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

changed, or on an attachment with an address

House Aller