

PROFIT CORPORATION ANNUAL REPORT 1998



Bandra B. Mertham Secretary of State DIVISION OF CORPORATIONS

FILED May 11 1998 8:00am Secretary of State

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



Principal Place of Business: 4810 WATER FORCE ATLANTA GA 30338
 Mailing Address: 1000 PARKWOOD CIR STE 200 ATLANTA GA 30339-2123 US

3. Date Incorporated or Qualified: 05/17/1990
 3a. Date of Last Report: 05/01/1997
 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

2. Principal Place of Business: 21. 1000 PARKWOOD CIR
 Suite Act # etc: 22. SUITE 200
 City & State: 23. ATLANTA GA.
 Zip: 24. 30339
 Country: 25. Country: 26. 27. 28. 29. 30.

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 607.0500 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in 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 607.1500, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
PD	FLUHR, HOWARD		
ONE PARK AVE	NY NY		
CB	KRINSKY, ROBERT D.		
ONE PARK AVE	NY NY		
D	PAUL, ROBERT D.		
ONE PARK AVE	NY NY		
VD	GRANT, DALE B.	DIRECTOR	ROBERT J. DELLOUO
ONE PARK AVE	NY NY	ONE PARK AVE.	NY NY 10016-5895
VS	GUNNING, JAMES R.		
ONE PARK AVE	NY NY		
TAS	GALIN, PEGGY	TREASURER AND SENIOR VP.	RICARDO DI BARTOLO
ONE PARK AVE	NY NY	ONE PARK AVE.	NY NY 10016-5895

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14. I do hereby certify that the information supplied in this filing is not false or fraudulent and that the information stated in Section 119.011, Florida Statutes, is true and accurate. I am an officer or director of the corporation or the receiver of the corporation and I have the same legal status as provided in the law. This report is required by Chapter 207, Florida Statutes, and that my name appears in Block 12 or Block 13.

SIGNATURE: _____ 4/30/98 21221-5000

Ag. 2

THE SEGAL COMPANY (SOUTHEAST), INC.

Effective January 1, 1998 through 1998 Annual Meeting

<u>Name</u>	<u>Office</u>
Robert D. Paul	Director
Michael T. McGinn	Director
Clifford H. Routh	Director
Judith F. Mazo	Director
Alexander Sussman	Director
Robert D. Krinsky	Director and Chairman
Howard Fluhr	Director, President and Chief Executive Officer
Richard M. Frenzel	Director and Executive Vice President
Robert J. Dellovo	Director and Executive Vice President
Ricardo M. DiBartolo	Senior Vice President and Treasurer
Frances Milberg	Senior Vice President and Secretary