

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 # 356948 (0)

1. Corporation Name

APSB HOMES, INC.

Principal Place of Business

245 PEACHTREE CENTER AVE
SUITE 1100
ATLANTA GE 30303
US

Mailing Address

245 PEACHTREE CENTER AVE
SUITE 1100
ATLANTA GE 30303
US

2. Principal Place of Business

21 PDTC-100 Colony Square, Box 68

2a. Mailing Address

26 PDTC-100 Colony Sq. Box 68

Suite, Apt. #, etc.

22 2300

Suite, Apt. #, etc.

27 2300

City & State

23 Atlanta GA

City & State

28 Atlanta GA

Zip

24 30361

Country

25 USA

Zip

29 30361

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/18/1969

3a. Date of Last Report

04/07/1995

4. FEI Number

59-1315303

Applied For

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

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

Signature, typed or printed name of registered agent and title at block 9.

(NOTE: Registered Agent signature required when submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
NAME HIXSON, C. LLOYD
STREET ADDRESS 245 PEACHTREE CENTER AVE, SUITE 1100
CITY- ST- ZIP ATLANTA GE

TITLE DVPS ☒ DELETE
NAME BARGANIER, J. MICHAEL
STREET ADDRESS 245 PEACHTREE CENTER AVE, SUITE 1100
CITY- ST- ZIP ATLANTA GA

TITLE DST ☐ DELETE
NAME CORRIGAN, RICHARD
STREET ADDRESS 245 PEACHTREE CENTER AVE, STE 1100
CITY- ST- ZIP ATLANTA GA

TITLE DVAS ☐ DELETE
NAME HALLMAN, LARMAR V
STREET ADDRESS 245 PEACHTREE CENTER AVE. STE 1100
CITY- ST- ZIP ATLANTA GA

TITLE VPAS ☐ DELETE
NAME CHANDLER, DEBORAH Y
STREET ADDRESS 245 PEACHTREE CENTER AVE. STE 1100
CITY- ST- ZIP ATLANTA GA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☒ Addition
1.2 NAME Scott W. Chandler
1.3 STREET ADDRESS 100 Colony Sq. Box 68 Ste. 2300
1.4 CITY- ST- ZIP Atlanta GA 30361

2.1 TITLE D/VP/AS ☒ Change ☒ Addition
2.2 NAME Patricia J. Ray
2.3 STREET ADDRESS 100 Colony Sq. Box 68 Ste. 2300
2.4 CITY- ST- ZIP Atlanta, GA 30361

3.1 TITLE D/VP/AS ☒ Change ☒ 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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☒ Change ☒ Addition
5.2 NAME D/S/T John P. Rossetti
5.3 STREET ADDRESS 100 Colony Sq. Box 68 Ste. 2300
5.4 CITY- ST- ZIP Atlanta, GA 30361

6.1 TITLE ☐ Change ☐ 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 TITLE OF CURRENTLY SIGNING OFFICER OR DIRECTOR

4/19/96

(404) 881-4840

CR2E034 (12/95)