

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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1997 FEB 12 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 356948 (0)**  
1. Corporation Name  
**APSB HOMES, INC.**



Principal Place of Business <b>FDIC-100 COLONY SQUARE, BOX 68 SUITE 2300 ATLANTA GA 30361 US</b>	Mailing Address <b>FDIC-100 COLONY SQUARE, BOX 68 SUITE 2300 ATLANTA GA 30301-0068 US</b>
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3. Date Incorporated or Qualified <b>12/18/1969</b>	3a. Date of Last Report <b>05/01/1996</b>
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2. Principal Place of Business 21 <b>FDIC-1201 W. Peachtree St</b> Suite, Apt. #, etc 22 <b>Suite 1800</b> City & State 23 <b>Atlanta, GA 30309</b>	2a. Mailing Address 26 <b>FDIC-1201 W. Peachtree St.</b> Suite, Apt. #, etc. 27 <b>Suite 1800</b> City & State 28 <b>Atlanta</b> Zip 24 <b>30309</b> Country 25 <b>Fulton</b> 29 <b>30309</b> Country 30 <b>Fulton</b>
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4. FEI Number <b>59-1315303</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	<b>900002085559--0</b>
82 Street Address (P.O. Box Number is Not Permitted)	<b>-02/12/97--D1086--026</b>
83	<b>900002085559--0</b>
84 City	<b>-02/12/97--D1086--026</b>

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

TITLE	<b>DP</b>	<input type="checkbox"/> DELETE
NAME	<b>CHANDLER, SCOTT W</b>	
STREET ADDRESS	<b>FDIC-100 COLONY SQUARE, BOX 68</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30361</b>	
TITLE	<b>DVAS</b>	<input type="checkbox"/> DELETE
NAME	<b>RAY, PATRICIA J</b>	
STREET ADDRESS	<b>FDIC-100 COLONY SQUARE, BOX 68</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30361</b>	
TITLE	<b>DVAS</b>	<input type="checkbox"/> DELETE
NAME	<b>FARRELL, CHARLES P</b>	
STREET ADDRESS	<b>FDIC-100 COLONY SQUARE, BOX 68</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30361</b>	
TITLE	<b>DVAS</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>HALLMAN, LARMAR V</b>	
STREET ADDRESS	<b>FDIC-100 COLONY SQUARE, BOX 68</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30361</b>	
TITLE	<b>DST</b>	<input type="checkbox"/> DELETE
NAME	<b>ROSSETTI, JOHN P</b>	
STREET ADDRESS	<b>FDIC-100 COLONY SQUARE, BOX 68</b>	
CITY-ST-ZIP	<b>ATLANTA GA 30361</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>1201 W. Peachtree St., N.E., Suite 1800</b>
1.4 CITY-ST-ZIP	<b>Atlanta, GA 30309</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>1201 W. Peachtree St., N.E., Suite 1800</b>
2.4 CITY-ST-ZIP	<b>Atlanta, GA 30309</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>1201 W. Peachtree ST. N.E., Suite 1800</b>
3.4 CITY-ST-ZIP	<b>Atlanta, GA 30309</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	<b>1201 W. Peachtree St., N.E., Suite 1800</b>
5.4 CITY-ST-ZIP	<b>Atlanta, GA 30309</b>
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: \_\_\_\_\_ V28/97 (404) 817-2571

CR2E034 (9/96)

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2/12/97