

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 368407 (3)

1. Corporation Name

FLORIDA FIRST SERVICE CORPORATION



Principal Place of Business

Mailing Address

245 PEACHTREE CENTER AVE.
STE. #1100
ATLANTA GA 30303
US

245 PEACHTREE CENTER AVE.
STE. #1100
ATLANTA GA 30303
US

2. Principal Place of Business

2a. Mailing Address

21 FDIC-100 Colony Sq.

26 FDIC - 100 Colony Sq.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Box 68 - Suite 2300

27 Box 68 - Suite 2300

City & State

City & State

23 Atlanta, GA

28 Atlanta, GA

Zip

Zip

24 30361

Country

25 USA

Country

29 30361

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1505, 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

Signatures of persons who are registered agents or directors.

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BARGANER, J. MICHAEL
STREET ADDRESS 245 PEACHTREE CENTER AVE., #1100
CITY-STATE-ZIP ATLANTA GA 30303

1.1 TITLE D/P
1.2 NAME Richard Corrigan
1.3 STREET ADDRESS 100 Colony Sq. Box 68 Ste. 2300
1.4 CITY-STATE-ZIP Atlanta, GA 30361

TITLE PV
NAME CORRIGAN, RICHARD
STREET ADDRESS 245 PEACHTREE CENTER AVE., #1100
CITY-STATE-ZIP ATLANTA GA 30303

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

TITLE ST
NAME SMARTT, ROBERT L.
STREET ADDRESS 245 PEACHTREE CENTER AVE., #1100
CITY-STATE-ZIP ATLANTA GA 30303

3.1 TITLE D/VP/AS
3.2 NAME Charles P. Farrell, Jr.
3.3 STREET ADDRESS 100 Colony Sq. Box 68 Ste. 2300
3.4 CITY-STATE-ZIP Atlanta, GA. 30361

TITLE D/AS
NAME CHANDLER, DEBORAH Y
STREET ADDRESS 245 PEACHTREE CENTER AVE., #1100
CITY-STATE-ZIP ATLANTA GA 30303

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 100001817791
4.4 CITY-STATE-ZIP -05/13/96--01019--008
***8.75

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 300001817793
6.4 CITY-STATE-ZIP -05/13/96--01019--009
***200.00

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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard Corrigan - President

4/18/96

Day in the Month

CR2E034 (12/95)

25/1/96