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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 839788 (7)

1. Corporation Name
W.B. JOHNSON PROPERTIES, INC.

Principal Place of Business
3414 PEACHTREE ROAD NE. SUITE 300
MONARCH PLAZA
ATLANTA GA 30326

Mailing Address
3414 PEACHTREE ROAD NE. SUITE 300
MONARCH PLAZA
ATLANTA GA 30326-1164



3. Date Incorporated or Qualified 12/30/1977
3a. Date of Last Report 01/11/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 58-1264094		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.				Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

C T 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 607.1508, 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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	1.1 TITLE	VS
NAME	CHAMBERS, RUFUS A	1.2 NAME	Rufus A. Chambers
STREET ADDRESS	3414 PEACHTREE ROAD NE. SUITE 300 -	1.3 STREET ADDRESS	3520 Piedmont Road, Suite 350
CITY - ST - ZIP	ATLANTA GA 30326	1.4 CITY - ST - ZIP	Atlanta, GA 30305
TITLE	VD	2.1 TITLE	
NAME	STEPHENS, J. RICHARD	2.2 NAME	
STREET ADDRESS	3414 PEACHTREE ROAD NE. SUITE 300	2.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30326	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	
NAME	MARTINDALE, LARRY	3.2 NAME	
STREET ADDRESS	3414 PEACHTREE ROAD NE. SUITE 300	3.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30326	3.4 CITY - ST - ZIP	
TITLE	VT	4.1 TITLE	
NAME	FAUSSEMAGNE, JACK	4.2 NAME	
STREET ADDRESS	3414 PEACHTREE ROAD NE. SUITE 300	4.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30326	4.4 CITY - ST - ZIP	
TITLE	PCD	5.1 TITLE	
NAME	JOHNSON, WILLIAM B	5.2 NAME	
STREET ADDRESS	3414 PEACHTREE ROAD NE. SUITE 300	5.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA 30326	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rufus A. Chambers; Secretary

Date

1/20/97

404/816-4070

Daytime Phone #

0011087

CR2E034 (9/96)