

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 NOV -9 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 98
DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 847787 (9)			
1. Corporation Name FAIRFAX PROPERTIES, INC.			
Principal Place of Business %RALPH TOON, JR 356 ARGONNE DR ATLANTA GA 30305 US		Mailing Address %RALPH TOON, JR 356 ARGONNE DR ATLANTA GA 30305 US	
2. Principal Place of Business 21 96 L.R. Wyche Suite, Apt. #, etc. 22 3530 Piedmont Rd Unit 12L City & State 23 Atlanta, GA Zip 24 30305		2a. Mailing Address 25 96 L.R. Wyche Suite, Apt. #, etc. 26 3530 Piedmont Rd Unit 12L City & State 27 Atlanta, GA Zip 28 30305	
Country 25 US		Country 28 US	
9. Name and Address of Current Registered Agent CAMPBELL, DOAK S. 70 SE 4TH AVENUE DELRAY BEACH FL 33483			
10. Name and Address of New Registered Agent			
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: <i>Doak S. Campbell</i> DATE: <i>Nov 3/98</i>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
P GERMANY, T. GORDY 4033 CLUB DRIVE, NE ALTANTA GA		Change Addition 200002686772-9 -11/13/98-01032-021 ****750.00 ****750.00	
V WYCHE, RONALD L 3530 PIEDMONT RD. #12L ALTANTA GA		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
SD TOON, RALPH L., JR. 91 SAN JUAN DRIVE #F5 PONTE VEDRA FL		Change Addition President Toon, Ralph L., Jr 91 San Juan Drive # F5 Ponte Vedra, FL 32082	
AS THOMPSON, J. ALLEN 247 ST MARTINS DR MABLETON GA		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
DELETED		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
DELETED		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I 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: <i>R. Wyche</i>		10-21-98 (404) 264-9583	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR L.R. Wyche - Vice President			

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