

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 848688 (8)

1. Corporation Name
DAVIS, MENDEL & REGENSTEIN, INC.



Principal Place of Business: **2100 RIVER EDGE PARKWAY SUITE 750 ATLANTA GA 30326**
 Mailing Address: **2100 RIVER EDGE PARKWAY SUITE 750 ATLANTA GA 30326**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/01/1981	3a. Date of Last Report 06/15/1995
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 58-1412504	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	7. This corporation has liability for outstanding tax under s. 197.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

8. Name and Address of Current Registered Agent
**DAVIS, HEATHER K.
 178 COASTAL HAMMOCK COURT
 OSPRY FL 34220**

10. Name and Address of New Registered Agent

01. Name Nathan E. Davis
02. Street Address (P.O. Box Number is Not Acceptable) 600 Bird Bay Drive
03. City Nathan E. Davis
04. State FL
05. Zip Code 36292

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. Thereby accept the appointment as registered agent I am jointly with and accept the obligations of Section 607.0502, Florida Statutes.

SIGNATURE: *Nathan E. Davis* DATE: **6-10-96**

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	DAVIS, NATHAN E	
STREET ADDRESS	176 COASTAL HAMMOCK CT. OSPRY FL	
CITY, ST, ZIP	OSPRY FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	REGENSTEIN, J KENT	
STREET ADDRESS	4086 SENTINEL POST ROAD ATLANTA, GA 00000	
CITY, ST, ZIP	ATLANTA, GA 00000	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	FIELDS, JEANELLE W.	
STREET ADDRESS	70 PARKCREEK COURT ROSWELL, GA 0	
CITY, ST, ZIP	ROSWELL, GA 0	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGE TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY, ST, ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	
31. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	2351 Ashton Woods Court
34. CITY, ST, ZIP	Marietta, GA 30068
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY, ST, ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	300001897993
54. CITY, ST, ZIP	-07/18/96--01047--036
61. TITLE	
62. NAME	***225.00
63. STREET ADDRESS	
64. 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)(b), 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 that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: *J. Kent Regenstein* **J. KENT REGENSTEIN, 6-6-96**
J. Kent Regenstein **770-850-3838**

CR2EC34 (3/96)