

2-10-98 B-1811 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # F02576 (9) 714
1. Corporation Name
SAVILL/SANDERLIN HOLDING COMPANY, INC.
JAN 20 1998 2101



Principal Place of Business FDIC-1201 W. PEACHTREE STREET N.E. SUITE 1800 ATLANTA GA 30309	Mailing Address FDIC-1201 W. PEACHTREE STREET N.E. SUITE 1800 ATLANTA GA 30309
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1910 Pacific Ave Suite, Apt. #, etc. 22 Suite 16076 City & State 23 Dallas, Tx Zip 24 75201		2a. Mailing Address 26 1910 Pacific Ave Suite, Apt. #, etc. 27 Suite 16076 City & State 28 Dallas, Tx Zip 29 75201		3. Date Incorporated or Qualified 10/10/1980	
				4. FEI Number 59-2030433	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" 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 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
--	--	--	--

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

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP CHANDLER, SCOTT W 1201 W. PEACHTREE STREET N.E., SUITE 1800 ATLANTA GA 30309	1.1 TITLE	DP Fisher, John H 1910 Pacific Ave, Suite 16076 Dallas, Tx 75201
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DVAS RAY, PATRICIA J 1201 W. PEACHTREE STREET N.E., SUITE 1800 ATLANTA GA 30309	2.1 TITLE	DVAS Thomas, III, William J 1910 Pacific Ave, Suite 16076 Dallas, Tx 75201
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DVAS FARRELL, CHARLES P 1201 W. PEACHTREE STREET N.E., SUITE 1800 ATLANTA GA 30309	3.1 TITLE	DST Schug, John S 1910 Pacific Ave, Suite 16076 Dallas, Tx 75201
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DST ROSSETTI, JOHN P 1201 W. PEACHTREE STREET N.E., SUITE 1800 ATLANTA GA 30309	4.1 TITLE	D Bell, Daniel M 1910 Pacific Ave, Suite 16076 Dallas, Tx 75201
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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 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



John H. Fisher

1-27-98

932-211-0045

CR2E034/1097