

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
97 SEP 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000104 (0)
1. Corporation Name
BVT REAL ESTATE DEVELOPMENT, INC.

Principal Place of Business: 424 CHURCH ST., SUITE 1200, NASHVILLE-TN 37219 US
Mailing Address: P.O. BOX 198409, NASHVILLE-TN 37219-8409 US

3. Date Incorporated or Qualified: 01/04/1993
3a. Date of Last Report: 08/19/1996

2. Principal Place of Business: 21 3350 Cumberland Circle, Suite 1500, Atlanta, GA 30339 USA
2a. Mailing Address: 26 ← same
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30339, 30 Country USA
4. FEI Number: 62-1212936
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND RD., 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DC	NAME: SCHARFENBERG, HARALD VON	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 424 CHURCH ST., SUITE 1200	CITY-ST-ZIP: NASHVILLE TN	1.2 NAME	500002293465--2
TITLE: DPT	NAME: HIMELRICK, JAMES E JR.	1.3 STREET ADDRESS	-09/15/97--01134--001
STREET ADDRESS: 424 CHURCH ST., SUITE 1200	CITY-ST-ZIP: NASHVILLE TN-	1.4 CITY-ST-ZIP	*****8.75 *****8.75
TITLE: S	NAME: SCOTT, BERNADETTE-J	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 424 CHURCH ST., SUITE 1200	CITY-ST-ZIP: NASHVILLE TN	2.2 NAME	3350 Cumberland Circle, #1500
TITLE: T	NAME: STARLING, JOHN I	2.3 STREET ADDRESS	Atlanta GA 30339
STREET ADDRESS: 424 CHURCH ST., SUITE 1200	CITY-ST-ZIP: NASHVILLE TN 37219	2.4 CITY-ST-ZIP	Secretary Melanie Bunting
TITLE:	NAME:	3.1 TITLE	3350 Cumberland Circle, Suite 1500
STREET ADDRESS:	CITY-ST-ZIP:	3.2 NAME	Atlanta, GA 30339
TITLE:	NAME:	3.3 STREET ADDRESS	Controller Treasurer
STREET ADDRESS:	CITY-ST-ZIP:	3.4 CITY-ST-ZIP	Melanie Bunting
TITLE:	NAME:	4.1 TITLE	3350 Cumberland Circle, Suite 1500
STREET ADDRESS:	CITY-ST-ZIP:	4.2 NAME	Atlanta, GA 30339
TITLE:	NAME:	4.3 STREET ADDRESS	
STREET ADDRESS:	CITY-ST-ZIP:	4.4 CITY-ST-ZIP	
TITLE:	NAME:	5.1 TITLE	
STREET ADDRESS:	CITY-ST-ZIP:	5.2 NAME	
TITLE:	NAME:	5.3 STREET ADDRESS	
STREET ADDRESS:	CITY-ST-ZIP:	5.4 CITY-ST-ZIP	
TITLE:	NAME:	6.1 TITLE	
STREET ADDRESS:	CITY-ST-ZIP:	6.2 NAME	
TITLE:	NAME:	6.3 STREET ADDRESS	
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: Melanie A Bunting, Sec (Melanie A. Bunting)