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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300000959 (7)

GERMAN-HOPE PROPERTIES. INC.

Mailing Address Principal Place of Business 400 COLONY SQUARE, SUITE 1800 400 COLONY SQUARE. SUITE 1600 ATLANTA GA 30361-8302 ATLANTA GA 30361 3. Date incorporated or Qualified 3a. Date of Last Report 03/08/1993 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 58-1729649 26 Not Applicable 21 Suite, Apt. #, €lc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SMITH, HULSEY & BUSEY 1800 FIRST UNION NATIONAL BANK Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET JACKSONVILLE FL 32202 83 64 City 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 Signaries, typics or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) (96/6)12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PĎ DELETE Change Addition THUE 1.1 TITLE OTKER, AREND CR2E034 1.2 NAME NAME LUBECKER STRASSE 1.3 STREET ADDRESS STREET ADDRESS 2407 BAD SCHWARTAU, GERMANY 1.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition Id.,F 2.1 TITLE HOLM, WERNER 2.2 NAME NAME LUBECKER STRASSE STREET ADDRESS 2.3 STREET ADDRESS 2407 BAD SCHWARTAU, GERMANY CHY-SI-ZIP 2 4 CITY-ST-ZIP VSTD DELETE Change Addition THEF 3.1 TITLE PETERS, LUTZ DR. 3.2 NAME NAME LUBECKER STRASSE 3.3 STREET ADDRESS SEREEL ADDRESS 2407 BAD SCHWARTAU, GERMANY 3.4. CITY-ST-ZIP CHY-S1-7/P Change DELETE Addition THE 4.1 TITLE BROOME, STEVEN D NAME 4. 2 NAME 400 COLONY SQUARE, SUITE 1600 STREET ADDRESS 4.3 STREET ADDRESS ATLANTA GA 30361 4.4 City - St - ZIP CITY - ST - ZIE DELETE Charge Addition THEF 5.1 THILE LEE, RICHARD H NAMI 5.2 NAME 400 COLONY SQUARE, SUITE 1600 5.3 STREET ADDRESS STEEF LADORESS ATLANTA GA 30361 5.4 CITY - ST - ZIP OTY-ST BE DELETE Addition 6.1 TITLE HILE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP

14. Too 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 efficier or orector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

GNATURE: MUCH AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON OWNECTOR