

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 7:38

DOCUMENT # F94000001799 (5)

1. Corporation Name

PROFUNDUS VIRGINIA PROPERTIES, INC.

Principal Place of Business

1400 PEACHTREE SIX
ATLANTA GA 30309

Mailing Address

1400 PEACHTREE SIX
ATLANTA GA 30309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1994

3a. Date of Last Report

N/A

4. FCI Number

13-3301866

Applied For
Not Applicable

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

2. Principal Place of Business

21. Audley Farm

Suite, Apt. #, etc.

22. P.O. Box 510, Route 7

City & State

23. Berryville, Va.

Zip

24. 22611

Country

25. USA

2a. Mailing Address

26. c/o Yount,

Suite, Apt. #, etc.

27. Hyde & Barbour, P.C.

City & State

28. P.O. Box 467

29. Middleburg, Va.

Zip

30. 22117

Country

31. USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. 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

(Signature of Registered Agent or Registered Agent and the Corporation)

(Signature of Registered Agent or Registered Agent and the Corporation)

(Date)

12. OFFICERS AND DIRECTORS

12.1	12.2
NAME	PD
STREET ADDRESS	VON BAUMBACH, ERICH
CITY, ST, ZIP	BELZERSTR. 9, 6507
	BINGEN AM RHEIN
NAME	S
STREET ADDRESS	FRANKS, PHILIP J
CITY, ST, ZIP	27 REVERE PL.
	RIDGEFIELD CT 06877
NAME	D
STREET ADDRESS	SADOW, HARVEY S
CITY, ST, ZIP	OUTLOOK CT.
	CARMEL VIEWS CA 93923
NAME	D
STREET ADDRESS	HUBER, GERHARD
CITY, ST, ZIP	GOETHESTRASSE 20, 6530
	BINGEN AM RHEIN
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2
NAME	CD
STREET ADDRESS	☒ Change ☐ Addition
CITY, ST, ZIP	
NAME	
STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	
NAME	PD
STREET ADDRESS	Werner Gerstenberg
CITY, ST, ZIP	112 Chestnut Hill Rd.
	Stamford, CT 06903
NAME	
STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	
NAME	
STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	
NAME	
STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(2)(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 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: *Philip J. Franks* Philip J. Franks, Secretary

(Signature and Typed or Printed Name of Signing Officer or Director)

(203) 798-4820