

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002075 (9)

1. Corporation Name

SECURITY CAPITAL ATLANTIC INCORPORATED

Principal Place of Business

SIX PEIDMONT CENTER
STE. 600
ATLANTA GA 30305

Mailing Address

SIX PEIDMONT CENTER
STE. 600
ATLANTA GA 30305



3. Date Incorporated or Qualified

04/21/1994

3a. Date of Last Report

06/02/1995

4. FEI Number

85-0415503

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 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 7777 Market Center Avenue

27 Suite, Apt. #, etc

28 City & State

29 El Paso, TX

30 Zip Country

31 79912 US

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83 1201 Hays Street, Suite 105

84 City

Tallahassee

FL

85

Zip Code

32301

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: Signed or printed name of registered agent & title (if any)

(NOTE: Registered Agent Signature required when effecting)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

D HOLMES, NED S
55 WAUGH DR. STE. 111
HOUSTON TX 77007-9998

TITLE NAME ☐ DELETE

C POTTS, JAMES C
SIX PEIDMONT CENTER STE. 600
ATLANTA GA 30305

TITLE NAME ☒ DELETE

SV BAIL, DOUGLAS K
125 LINCOLN AVE.
SANTA FE NM 87501

TITLE NAME ☐ DELETE

V ARNEST, ANTHONY R
125 LINCOLN AVE.
SANTA FE NM 87501

TITLE NAME ☐ DELETE

SV HILDEBRAND, ROBERT J
SIX PEIDMONT CENTER STE. 600
ATLANTA GA 30305

TITLE NAME ☒ DELETE

ST SZUREK, PAUL E
125 LINCOLN AVE.
SANTA FE NM 87501

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Holmes, Ned S.
1.3 STREET ADDRESS 55 Waugh Drive, Suite 111
1.4 CITY-STATE-ZIP Houston, TX 77007-9998

2.1 TITLE DC ☒ Change ☐ Addition

2.2 NAME Potts, James C.
2.3 STREET ADDRESS Six Piedmont Center, Suite 600
2.4 CITY-STATE-ZIP Atlanta, GA 30305

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE V ☒ Change ☐ Addition

5.2 NAME Hildebrand, Robert J.
5.3 STREET ADDRESS Six Piedmont Center, Suite 600
5.4 CITY-STATE-ZIP Atlanta, GA 30305

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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)(k), 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:

Arif Amir
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96
DATE
505-886-6000
Daytime Phone #

CR2E034 (12/95)

Security Capital Atlantic Incorporated
Florida Annual Report
Additional List of Officers & Directors

Doc. #: F94000002075 (9)
FEIN: 85-0415503

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Garcia III, M. A.	DAGVAR Restaurant Incorporated PO Box 2066 Winterpark, FL 32790
		N/A
D	Manno, Anthony R.	11 S. LaSalle Street, 2nd Floor Chicago, IL 60603
DC	Moore, Constance B.	Six Piedmont Center #600 Atlanta, GA 30305
M	Dressler, Jr., David C.	125 Lincoln Avenue Santa Fe, NM 87501
S	J. Lindsay Freeman	Six Piedmont Center #600 Atlanta, GA 30305
S	Stephen R. LeBlanc	Six Piedmont Center #600 Atlanta, GA 30305
S	Jeffrey A. Cozad	399 Park Avenue, 23rd Fl. New York, NY 10022
S	John H. Gardner, Jr.	125 Lincoln Avenue Santa Fe, NM 87501
V	William Kell	7777 Market Center Avenue El Paso, TX 79912
V	Ann Schumacher	7777 Market Center Avenue El Paso, TX 79912
V	Raymond D. Barrows	Six Piedmont Center, #600 Atlanta, GA 30305
V	Richard O. Campbell	Six Piedmont Center, #600 Atlanta, GA 30305
V	Mark G. Conroe	125 Lincoln Avenue Santa Fe, NM 87501
V	Mary Caperton Lester	Six Piedmont Center, #600 Atlanta, GA 30305
V	Ronald C. Mayhew	Six Piedmont Center, #600 Atlanta, GA 30305